2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 18, 2009
Secretary of State

DOCUMENT# L04000062391

Entity Name: CLARK FAMILY INVESTMENTS MANAGEMENT, LLC

Current Principal Place of Business:

6601 PAMELA LANE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

850 NW. FEDERAL HWY.
SUITE # 206
STUART, FL 34994 US

Current Mailing Address:

PO BOX 2550
WEST PALM BEACH, FL 33402 US

New Mailing Address:

850 NW. FEDERAL HWY.
SUITE # 206
STUART, FL 34994 US

FEI Number: 20-1528335 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLARK, HARPER R
5100 SW. HAMMOCK CRK. DR.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete
Name: CLARK, HARPER R
Address: 5100 SW. HAMMOCK CRK. DR.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HARPER R. CLARK PRES 06/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date