2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068837

Entity Name: CLARENDON REALTY, LLC

FILED May 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

323 NORTHEAST SIXTH AVENUE DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

323 NORTHEAST SIXTH AVENUE DELRAY BEACH, FL 33483 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

ADAM I. SKOLNIK, P.A. 323 NORTHEAST SIXTH AVENUE DELRAY BEACH, FL 33483 US

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SKOLNIK, ADAM I Name: SKOLNIK, ADAM I

Address: 9621 CONCHSHELL MANOR Address: 323 NORTHEAST SIXTH AVENUE City-St-Zip: PLANTATION, FL 33324 US City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SKOLNIK, CAROLE Name: SKOLNIK, CAROLE

Address: 9621 CONCHSHELL MANOR Address: 323 NORTHEAST SIXTH AVENUE City-St-Zip: PLANTATION, FL 33324 US City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SKOLNIK, LAURENCE
 Name:
 SKOLNIK, LAURENCE

 Address:
 9621 CONCHSHELL MANOR
 Address:
 323 NORTHEAST SIXTH AVENUE

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Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SKOLNIK, ANDREW Name: SKOLNIK, ANDREW
Address: 9621 CONCHSHELL MANOR Address: 323 NORTHEAST SIXTH AVENUE

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City-St-Zip: PLANTATION, FL 33324 US City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SKOLNIK, ALEXANDER Name: SKOLNIK, ALEXANDER

Address: 9621 CONCHSHELL MANOR Address: 323 NORTHEAST SIXTH AVENUE City-St-Zip: PLANTATION, FL 33324 US City-St-Zip: DELRAY BEACH, FL 33483 US

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: ADAM I SKOLNIK MGRM 05/16/2007