2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084381

Entity Name: CLERMONT REALTY INVESTORS, LLC

US

FILED Apr 30, 2008 Secretary of State

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

177 LONGVIEW AVENUE CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

177 LONGVIEW AVENUE P O BOX 470171

CELEBRATION, FL 34747 US CELEBRATION, FL 34747 US

FEI Number: 20-1961463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEICHNER, STEVE 177 LONGVIEW AVENUE CELEBRATION, FL 34747 US

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: ADDITIONS/CHANGES:

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

 Name:
 KANAN, RHONDA J
 Name:

 Address:
 416 BUTLER STREET
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 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: RHONDA J KANAN MGRM 04/30/2008