

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088384

Entity Name: CLARA AVENUE, LLC

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

40 POWDER SPRINGS ST
MARIETTA, GA 30064

New Principal Place of Business:

Current Mailing Address:

40 POWDER SPRINGS ST
MARIETTA, GA 30064

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

HUGHES, J. ROBERT
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MINCHEW, T. KENNETH JR.
Address: 40 POWDER SPRINGS STREET
City-St-Zip: MARIETTA, GA 30064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: T. KENNETH MINCHEW, JR.

MGR

07/07/2005

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