

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088815

FILED
Mar 27, 2009
Secretary of State

Entity Name: CLP PROPERTIES OF NORTH FLORIDA, LLC

Current Principal Place of Business:

P.O. BOX 413
MONTICELLO, FL 32345

New Principal Place of Business:

825 E DOGWOOD ST
MONTICELLO, FL 32345

Current Mailing Address:

P.O. BOX 413
MONTICELLO, FL 32345

New Mailing Address:

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

Name and Address of Current Registered Agent:

PICKELS, C. LUTHER
440 W. WASHINGTON STREET
MONTICELLO, FL 32345 US

Name and Address of New Registered Agent:

PICKELS, C. LUTHER
825 E WASHINGTON ST
MONTICELLO, FL 32345 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:

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PICKELS, C. LUTHER
Address: P.O. BOX 413
City-St-Zip: MONTICELLO, FL 32345

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: C LUTHER PICKELS

M

03/27/2009

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