

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088815

FILED
Apr 28, 2010
Secretary of State

Entity Name: CLP PROPERTIES OF NORTH FLORIDA, LLC

Current Principal Place of Business:

825 E DOGWOOD ST
MONTICELLO, FL 32345

New Principal Place of Business:

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
825 E WASHINGTON ST
MONTICELLO, FL 32345 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: MGRM
Name: PICKELS, C. LUTHER
Address: P.O. BOX 413
City-St-Zip: MONTICELLO, FL 32345

I hereby 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

MM

04/28/2010

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