

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093443

FILED
Apr 18, 2008
Secretary of State

Entity Name: CLAREMONT PROPERTY INVESTORS, LLC

Current Principal Place of Business:

C/O MICHAEL V. SHARPE
100 CYPRESS LAGOON COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL V. SHARPE
100 CYPRESS LAGOON COURT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 12-0564856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, MICHAEL V
100 CYPRESS LAGOON COURT
PONTE VEDRA BEACH, FL 32082 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: MGR () Delete
Name: SHARPE, MICHAEL V
Address: 100 CYPRESS LAGOON COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL V. SHARPE

MGR

04/18/2008

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