2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093443

Entity Name: CLAREMONT PROPERTY INVESTORS, LLC

FILED Feb 05, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 12-0564856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHARPE, MICHAEL V 100 CYPRESS LAGOON COURT PONTE VEDRA BEACH, FL 32082 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:

Title: MGR

Name: SHARPE, MICHAEL V

Address: 100 CYPRESS LAGOON COURT City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 Statues.

SIGNATURE: MICHAEL V. SHARPE PRES 02/05/2011