

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000498

Entity Name: CLAYTON & CLAYTON, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

131 NE 5 AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

3538 SW 23 ST
DELRAY BEACH, FL 33445

Current Mailing Address:

131 NE 5 AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

3538 SW 23 ST
DELRAY BEACH, FL 33445

FEI Number: 74-3141302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, DAVE
131 NE 5 AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CLAYTON, DAVE
3538 SW 23 ST
DELRAY BEACH, FL 33445 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: DAVE CLAYTON

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLAYTON, DAVE
Address: 131 NE 5 AVE.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLAYTON, DAVE
Address: 3538 SW 23 ST
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVE CLAYTON

MGRM

01/09/2006

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