

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002560

FILED
Jan 17, 2009
Secretary of State

Entity Name: CLAYTON STREET HOLDINGS, L.L.C.

Current Principal Place of Business:

2550 SE CLAYTON STREET
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 0
PORT SALERNO, FL 349920407

New Mailing Address:

P.O. DRAWER 0
PORT SALERNO, FL 349920407

FEI Number: 20-2135761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, JUDITH O
5082 SE KINGFISH AVENUE
STUART, FL 34997 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 () Delete
Name: JOHNSON, O. LLOYD
Address: 5082 SE KINGFISH AVE.
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: JOHNSON, JUDITH O
Address: 5082 SE KINGFISH AVE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDITH O. JOHNSON

MGRM

01/17/2009

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