

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018369

Entity Name: CLARE, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

3943 KILMARNOCK DR.
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

3943 KILMARNOCK DRIVE
APOPKA, FL 32712

New Mailing Address:

3943 KILMARNOCK DR.
APOPKA, FL 32712 US

FEI Number: 20-2918828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARE, PHILLIP
3943 KILMARNOCK DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

CLARE, PHILLIP MR.
3943 KILMARNOCK DRIVE
APOPKA, FL 32712 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: HELEN CLARE

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARE, PHILLIP MR.
Address: 3943 KILMARNOCK DR.
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM
Name: CLARE, HELEN MRS.
Address: 3943 KILMARNOCK DR.
City-St-Zip: APOPKA, FL 32712 US

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: PHILLIP CLARE

MR

04/19/2010

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