

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020875

Entity Name: CLINT MOORE HOLDINGS LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1201 CLINT MOORE ROAD, UNIT A
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1201 CLINT MOORE ROAD, UNIT A
BOCA RATON, FL 33487

New Mailing Address:

8348 TWIN LAKE DRIVE
BOCA RATON, FL 33496

FEI Number: 20-3142421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THE LEHMAN FIRM
5301 N. FEDERAL HWY.
SUITE 150
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ROTH, SHARON
8348 TWIN LAKE DRIVE
BOCA RATON, FL 33496 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: SHARON ROTH

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ROTH, PETER
Address: 8348 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: ROTH, SHARON
Address: 8348 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: SHARON ROTH

MRS

05/03/2010

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