

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020875

Entity Name: CLINT MOORE HOLDINGS LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1201 CLINT MOORE ROAD
BOCA RATON, FL 33487

Current Mailing Address:

8348 TWIN LAKE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-3142421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

S

04/21/2011

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