2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053225

Entity Name: CLOUTIER ENTERPRISES, LLC

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21984 ALTONA DRIVE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

21984 ALTONA DRIVE BOCA RATON, FL 33428

FEI Number: 20-2920305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLOMON, MARC I
2385 EXECUTIVE CENTER DRIVE
STE # 190

CLOUTIER, PAUL F
21984 ALTONA DR
BOCA RATON, FL 33428 US

BOCA RATON, FL 33431 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: PAUL F. CLOUTIER 01/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: CLOUTIER, PAUL Name: CLOUTIER, PAUL F
Address: 21984 ALTONA DRIVE Address: 21984 ALTONA DRIVE

 Address:
 21984 ALTONA DRIVE
 Address:
 21984 ALTONA DRIVE

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33428

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CLOUTIER, EUGENIE Name: CLOUTIER, EUGENIE L Address: 21984 ALTONA DRIVE Address: 21984 ALTONA DRIVE City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428

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: PAUL F. CLOUTIER MGRM 01/05/2008