

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053225

FILED
Jan 30, 2009
Secretary of State

Entity Name: CLOUTIER ENTERPRISES, LLC

Current Principal Place of Business:

21984 ALTONA DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

21984 ALTONA DRIVE
BOCA RATON, FL 33428 US

Current Mailing Address:

21984 ALTONA DRIVE
BOCA RATON, FL 33428

New Mailing Address:

21984 ALTONA DRIVE
BOCA RATON, FL 33428 US

FEI Number: 20-2920305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CLOUTIER, PAUL F MGRM
21984 ALTONA DR
BOCA RATON, FL 33428-476 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

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLOUTIER, PAUL F
Address: 21984 ALTONA DRIVE
City-St-Zip: BOCA RATON, FL 33428

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLOUTIER, PAUL F MGRM
Address: 21984 ALTONA DRIVE
City-St-Zip: BOCA RATON, FL 33428-476

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

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

01/30/2009

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