2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053225

Entity Name: CLOUTIER ENTERPRISES, LLC

FILED Jan 30, 2009 Secretary of State

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

21984 ALTONA DRIVE 21984 ALTONA DRIVE

BOCA RATON, FL 33428 BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

21984 ALTONA DRIVE 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: Name and Address of New Registered Agent:

CLOUTIER, PAUL F CLOUTIER, PAUL F MGRM 21984 ALTONA DR 21984 ALTONA DR

BOCA RATON, FL 33428 US 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

Title: MGRM (X) Change () Addition Name: CLOUTIER, PAUL F MGRM

ADDITIONS/CHANGES:

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