

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062782

FILED
Feb 23, 2009
Secretary of State

Entity Name: CLIFFCO INTERESTS, LLC

Current Principal Place of Business:

25 WALTER MARTIN ROAD
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1297
FORT WALTON BEACH, FL 32549

New Mailing Address:

P.O. BOX 1297
FORT WALTON BEACH, FL 32549

FEI Number: 20-3072406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKER, RANDALL L ESQ.
% RANDALL L. MARKER, P.A.
300 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MARKER, RANDALL L ESQ.
300 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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:

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, GARLENA C
Address: P.O. BOX 1297
City-St-Zip: FORT WALTON BEACH, FL 32549

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARLENA C SMITH

MGRM

02/23/2009

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