

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067308

FILED
Apr 30, 2010
Secretary of State

Entity Name: CLOUTIER PROPERTIES LLC

Current Principal Place of Business:

14290 EQUESTRIAN WAY
WELLINGTON, FL 33414

New Principal Place of Business:

454 WESTWOOD CIRCLE WEST
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

14290 EQUESTRIAN WAY
WELLINGTON, FL 33414

New Mailing Address:

454 WESTWOOD CIRCLE WEST
ROYAL PALM BEACH, FL 33411

FEI Number: 20-3159205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUTIER, DEBORAH L
14290 EQUESTRIAN WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CLOUTIER, DEBORAH L
454 WESTWOOD CIRCLE WEST
ROYAL PALM BEACH, FL 33411 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLOUTIER, RICHARD
Address: 454 WESTWOOD CIRCLE WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM
Name: CLOUTIER, DEBORAH L
Address: 454 WESTWOOD CIRCLE WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DEBORAH L CLOUTIER

MGRM

04/30/2010

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