

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069953

Entity Name: CLAY & COMPANY, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

12273 EMERALD COAST PARKWAY
UNIT 117 HOLIDAY PLAZA
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

424 COMMODORE POINT
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-3175028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, DONALD ALLAN
Address: 12273 EMERALD COAST PARKWAY, STE. 117
City-St-Zip: DESTIN, FL 32550

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: DONALD A. WILLIAMS

MGR

04/14/2009

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