2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071023

Entity Name: CLAIRELIS LLC

FILED Apr 22, 2006 Secretary of State

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

305 INDIAN ROCKS ROAD NORTH LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

2261 W. BAY DRIVE LARGO, FL 33770 US

FEI Number: 20-3294513 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:

BROWDER, DAVID JR. 305 S. DUNCAN AVENUE CLEARWATER, FL 33755

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PODGUR, PATRICIA C
 Name:

 Address:
 2261WEST BAY DRIVE
 Address:

 City-St-Zip:
 LARGO, FL 33770 US
 City-St-Zip:

US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEZIONALE BASILICATO, ELISABETH
 Name:

 Address:
 2261 WEST BAY DRIVE
 Address:

 City-St-Zip:
 LARGO, FL 33770 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA C PODGUR MGRM 04/22/2006