

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071290

FILED
Feb 02, 2009
Secretary of State

Entity Name: CLERMONT HEIGHTS PLAZA LLC

Current Principal Place of Business:

7701 DEBEAUBIEN DR
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7701 DEBEAUBIEN DR
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 30-0337865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, PAUL S
2189 LOGAN ST
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SHANNON, SHEHORN A
2189 LOGAN ST
CLEARWATER, FL 33765 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: SHANNON A. SHEHORN,EA,CFP

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RABI, LAILA
Address: 7701 DEBEAUBIEN DR
City-St-Zip: ORLANDO, FL 32835

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: LAILA RABI

MGR

02/02/2009

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