

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071290

FILED
Jan 19, 2010
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:

SHANNON, SHEHORN A
2189 LOGAN ST
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SAUNDERS, BART R
7232 SAND LAKE ROAND
SUITE #202
ORLANDO, FL 32819 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: BART SAUNDERS

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: LAILA RABI

MGR

01/19/2010

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