

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081340

FILED
May 02, 2007
Secretary of State

Entity Name: ST CLARE INVESTMENT MANAGEMENT LLC

Current Principal Place of Business:

3928 INDIAN TRAIL
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

3928 INDIAN TRAIL
DESTIN, FL 32541

New Mailing Address:

FEI Number: 83-0437925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALCOVER, RAFAEL A
Address: 3928 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: STEWART, JEREMY C
Address: 3928 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: FRAZIER, PAMELA G
Address: 3928 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL ALCOVER

MGR

05/02/2007

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