

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094071

FILED
Jan 27, 2010
Secretary of State

Entity Name: CLEARLAKE PINES HOLDINGS LLC

Current Principal Place of Business:

10357 ANSON AVE.
CUPERTINO, CA 95014 US

New Principal Place of Business:

Current Mailing Address:

2600 CLEARLAKE ROAD
1A
COCOA, FL 32922 US

New Mailing Address:

FEI Number: 32-0162428 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PREST, COLIN MANAGER
2600 CLEARLAKE ROAD
1A
COCOA, FL 32922 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: MGRM
Name: HANLON, MARTHA
Address: 10357 ANSON AVE.
City-St-Zip: CUPERTINO, CA 95014 US

Title: MGRM
Name: ROSSI, BERNIE
Address: 1435 CALAVERAS AVE.
City-St-Zip: SAN JOSE, CA 95126 US

Title: MGRM
Name: ROBINSON, MARILE
Address: 749 OAKHILL RD.
City-St-Zip: APTOS, CA 95003 US

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: BERNIE ROSSI

MGRM

01/27/2010

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