

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094071

FILED
Mar 14, 2011
Secretary of State

Entity Name: CLEARLAKE PINES HOLDINGS LLC

Current Principal Place of Business:

2600 CLEARLAKE ROAD 1A
COCOA, FL 32922 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 ()

Name and Address of Current Registered Agent:

BURGESS, JOHN
5105 CHARDONNAY DRIVE
CORAL SPRINGS, FL 33067 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: ROBINSON, MARILE
Address: 749 OAKHILL RD.
City-St-Zip: APTOS, CA 95003 US

Title: MGRM
Name: BURGESS, JOHN
Address: 5105 CHARDONNAY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 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: MARTHA HANLON

MGRM

03/14/2011

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