

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108957

Entity Name: CLARIS LAW, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

109 N BRUSH STREET
SUITE 350
TAMPA, FL 33602

New Principal Place of Business:

209 SOUTH HOWARD AVE
TAMPA, FL 33606

Current Mailing Address:

109 N BRUSH STREET
SUITE 350
TAMPA, FL 33602

New Mailing Address:

209 SOUTH HOWARD AVE
TAMPA, FL 33606

FEI Number: 20-3764530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, NICHOLAS J
109 N BRUSH STREET
SUITE 350
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WILSON, DARREN A
209 SOUTH HOWARD AVE
TAMPA, FL 33606 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: DARREN A. WILSON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARROLL, NICHOLAS J
Address: 3410 SOUTH VIRGINIA STREET
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: YOUNG, THOMAS L
Address: 2619 W. WATROUS AVENUE
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: ST JOHN, STEVEN
Address: 2422 W WATROUS AVE
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: CARROLL, ROBERT
Address: 950 PINE HILL RD
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: WILSON, DARREN A
Address: 3920 FONTAINEBLEAU DRIVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARROLL, NICHOLAS J
Address: 3410 SOUTH VIRGINIA STREET
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM (X) Change () Addition
Name: YOUNG, THOMAS L
Address: 2619 W. WATROUS AVENUE
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM (X) Change () Addition
Name: ST JOHN, STEVEN
Address: 2422 W WATROUS AVE
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM (X) Change () Addition
Name: CARROLL, ROBERT
Address: 950 PINE HILL RD
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM (X) Change () Addition
Name: WILSON, DARREN A
Address: 3920 FONTAINEBLEAU DRIVE
City-St-Zip: TAMPA, FL 33634 US

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: DARREN A. WILSON

MGRM

04/28/2009

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