

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 16, 2011
Secretary of State

Entity Name: CLEMENTE FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

12601 MASTIQUE BEACH BLVD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

C/O JONATHAN D. CLEMENTE
PO BOX 1296
MORRISTOWN, NJ 07962 US

New Mailing Address:

FEI Number: 20-3901228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: CLEMENTE, JONATHAN D
Address: POB 1296
City-St-Zip: MORRISTOWN, NJ 07962 US

Title: MGR
Name: CLEMENTE, MARK A
Address: POB 1296
City-St-Zip: MORRISTOWN, NJ 07962 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: /S/ JONATHAN D. CLEMENTE

MGR

04/16/2011

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