

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118576

Entity Name: CLOCKTOWER LLC

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

46 ROUNDABEND ROAD
TARRYTOWN, NY 10591

New Principal Place of Business:

7 ROLAND ROAD
IRVINGTON, NY 10533

Current Mailing Address:

46 ROUNDABEND ROAD
TARRYTOWN, NY 10591

New Mailing Address:

7 ROLAND ROAD
IRVINGTON, NY 10533

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: MURPHY, HELEN
Address: 46 ROUNDABEND ROAD
City-St-Zip: TARRYTOWN, NY 10591

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURPHY, HELEN
Address: 7 ROLAND ROAD
City-St-Zip: IRVINGTON, NY 10533

I hereby certify that the information supplied with this filing does not qualify for the 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: HELEN MURPHY

MGRM

09/05/2006

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