

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122329

Entity Name: 5645 CLIFTON, LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

1271 WINDSOR PLACE
JACKSONVILLE, FL 32205

New Principal Place of Business:

1266 WINDSOR PLACE
JACKSONVILLE, FL 32205

Current Mailing Address:

1271 WINDSOR PLACE
JACKSONVILLE, FL 32205

New Mailing Address:

1266 WINDSOR PLACE
JACKSONVILLE, FL 32205

FEI Number: 20-7128294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, J. RILEY
1271 WINDSOR PLACE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

WILLIAMS, J. RILEY
1266 WINDSOR PLACE
JACKSONVILLE, FL 32205 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:

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, JAMES R JR
Address: 1271 WINDSOR PL
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGRM () Delete
Name: WILLIAMS, J. RILEY
Address: 1271 WINDSOR PLACE
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, JAMES R JR
Address: 1266 WINDSOR PL
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGRM (X) Change () Addition
Name: WILLIAMS, J. RILEY
Address: 1266 WINDSOR PLACE
City-St-Zip: JACKSONVILLE, FL 32205

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: JAMES R WILLIAMS JR

MGRM

01/23/2008

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