

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122329

Entity Name: 5645 CLIFTON, LLC

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

1266 WINDSOR PLACE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1266 WINDSOR PLACE
JACKSONVILLE, FL 32205

New Mailing Address:

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
1266 WINDSOR PLACE
JACKSONVILLE, FL 32205 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: WILLIAMS, JAMES R JR
Address: 1266 WINDSOR PL
City-St-Zip: JACKSONVILLE, FL 32205

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

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: JAMES R WILLIAMS JR

MGRM

02/13/2011

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