2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122329

Entity Name: 5645 CLIFTON, LLC

FILED Mar 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1266 WINDSOR PLACE JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: JAMES R WILLIAMS JR MGRM 03/04/2012