

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000007122

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** CLAIRE, LLC

**Current Principal Place of Business:**

2050 LAKEPOINT DRIVE  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

2050 LAKEPOINT DRIVE  
WESTON, FL 33326

**New Mailing Address:**

**FEI Number:** 51-5285145

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BLADE & BLADE, PA  
515 S. FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441 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:** KELLY, VINCENT T  
**Address:** 4595 BAYVIEW DRIVE  
**City-St-Zip:** FT. LAUDERDALE, FL 33308

**Title:** PRES  
**Name:** MOORE, NADINE  
**Address:** 2050 LAKEPOINT DRIVE  
**City-St-Zip:** WESTON, FL 33326

**Title:** VP  
**Name:** LARSON, DALE  
**Address:** 2307 SEA ISLAND DRIVE  
**City-St-Zip:** FORT LAUDERDALE, FL 33301

**Title:** SECY  
**Name:** BLADE, WILLIAM  
**Address:** 515 S. FEDERAL HIGHWAY  
**City-St-Zip:** DEERFIELD BEACH, FL 33441

**Title:** TREA  
**Name:** MOORE, NADINE  
**Address:** 2050 LAKEPOINT DRIVE  
**City-St-Zip:** WESTON, FL 33326

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:** NADINE MOORE

PRES

01/12/2011

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