

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011841

FILED
Feb 25, 2008
Secretary of State

Entity Name: CLEAR STREAM PROPERTIES, LLC

Current Principal Place of Business:

4925 N. US HWY 441
OCALA, FL 34475

New Principal Place of Business:

221 LONGVIEW AVE
7 103
CELEBRATION, FL 34747

Current Mailing Address:

4925 N. US HWY 441
OCALA, FL 34475

New Mailing Address:

221 LONGVIEW AVE
7 103
CELEBRATION, FL 34747

FEI Number: 20-4224114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM DAVID COUNSELMAN
4925 N. US HWY 441
OCALA, FL 34475 US

Name and Address of New Registered Agent:

WILLIAM DAVID COUNSELMAN
221 LONGVIEW AVE
7 103
CELEBRATION, FL 34747 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:

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAM DAVID COUNSE, LMAN
Address: 4925 N. US HWY 441
City-St-Zip: Ocala, FL 34475

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAM DAVID COUNSE, LMAN
Address: 221 LONGVIEW AVE. 7 103
City-St-Zip: CELEBRATION, FL 34747

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: WILLIAM DAVID COUNSELMAN

MGRM

02/25/2008

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