2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000018203

Entity Name: MANDALAY CLEARWATER LLC

FILED Jun 09, 2010 Secretary of State

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

640 MANDALAY AVE. 644 MANDALAY AVE

CLEARWATER, FL 33767 US CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

640 MANDALAY AVE #2
CLEARWATER, FL 33556 US

304 SUNSHINE LAKE DR
VORHEES, NJ 08043 US

FEI Number: 20-4348744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FELKER, ALAN R
18007 CRAWLEY RD
ODESSA, FL 33556 US
FELKER, JORDAN
7003 BAYMONT CT
TAMPA, FL 33615 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: JORDAN FELKER 06/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: FELKER, BARRY M
Address: 304 SUNSHINE LAKE DR.
City-St-Zip: VORHEES, NJ 08043

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: BARRY FELKER MGR 06/09/2010