

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000022114

FILED
Jul 21, 2008
Secretary of State

Entity Name: CLIFF MANAGEMENT, LLC

Current Principal Place of Business:

222 NORTH OCEANFRONT
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

222 NORTH OCEANFRONT
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

911-1 CEDAR BAY ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

222 NORTH OCEANFRONT
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-4875815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURNELL, HAROLD F.X.
215 S. MONROE STREET, SUITE 420
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD.
SUITE 504
JACKSONVILLE, FL 32216 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: SCOTT L. GLAZIER

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOSCHNICK, CLIFF
Address: 911-1 CEDAR BAY ROAD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: HAINES, YVONNE
Address: 222 NORTH OCEANFRONT
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: YVONNE HAINES

MGR

07/21/2008

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