2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022114

Entity Name: CLIFF MANAGEMENT, LLC

FILED Aug 12, 2009 Secretary of State

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

222 NORTH OCEANFRONT

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRP () Delete Title: () Change () Addition

 Name:
 HAINES, YVONNE
 Name:

 Address:
 222 NORTH OCEANFRONT
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250 US
 City-St-Zip:

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 MGRP 08/12/2009