

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025715

FILED
Feb 22, 2010
Secretary of State

Entity Name: CLS INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1007 SW 1ST AVENUE
OCALA, FL 34474

New Principal Place of Business:

1007 SW 1ST AVENUE
OCALA, FL 34471

Current Mailing Address:

1007 SW 1ST AVENUE
OCALA, FL 34474

New Mailing Address:

1007 SW 1ST AVENUE
OCALA, FL 34471

FEI Number: 20-4479049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, CHARLES L
1007 SW 1ST AVENUE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

SIMPSON, CHARLES L
1007 SW 1ST AVENUE
OCALA, FL 34471 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: _____

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMPSON, CHARLES L
Address: 1007 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34471

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: CHARLES L. SIMPSON

MGRM

02/22/2010

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