

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025721

FILED
Feb 10, 2009
Secretary of State

Entity Name: CLIFF INVESTMENTS, LLC

Current Principal Place of Business:

2235 RYAN BOULEVARD
PUNTA GORDA, FL 33950

New Principal Place of Business:

1528 ATARES DR
UNIT 111
PUNTA GORDA, FL 33950

Current Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-4481770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
FARR, FARR, EMERICH, HACKETT & CARR, P.A.
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: WAGNER, STEPHEN G
Address: 2235 RYAN BOULEVARD
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WAGNER, STEPHEN G
Address: 1133 BAL HARBOR BLVD., SUITE 1139, PMB 127
City-St-Zip: PUNTA GORDA, FL 33950 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: STEPHEN G. WAGNER

MGR

02/10/2009

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