

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 29, 2011
Secretary of State

Entity Name: CLIFF INVESTMENTS, LLC

Current Principal Place of Business:

1528 ATARES DR
UNIT 111
PUNTA GORDA, FL 33950

New Principal Place of Business:

9338 SORI LANE
HIGHLANDS RANCH, CO 80126

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
Name: WAGNER, STEPHEN G
Address: 9338 SORI LANE
City-St-Zip: HIGHLANDS RANCH, CO 80126 US

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: STEPHEN G WAGNER

MGR

03/29/2011

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