

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026121

FILED
Apr 30, 2009
Secretary of State

Entity Name: CLARK AND SONS DEVELOPMENT LLC

Current Principal Place of Business:

5710 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5666
LAKE WORTH, FL 33466

New Mailing Address:

FEI Number: 20-4655393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISOM, LAKESHA R
281 ARABIAN ROAD
PALM SPRINGS, FL 33461 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: MGRM () Delete
Name: WILLIAMS, LATOYA T
Address: 4710 4TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: MGRM () Delete
Name: ISOM, LAKESHA R
Address: 281 ARABIAN ROAD
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LAKESHA R ISOM

MGRM

04/30/2009

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