

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030571

FILED
Apr 20, 2009
Secretary of State

Entity Name: C.L.L. REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2950 HALCYON LANE
STE 305
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

2950 HALCYON LANE
STE 305
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 33-1136724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIDGER, D. ROSS
80 SW 8TH STREET SUITE 2000
MIAMI, FL 33130 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: LASKY, CINDY L
Address: 2950 HALCYON LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LASKY, CINDY L
Address: 2950 HALCYON LANE, #305
City-St-Zip: JACKSONVILLE, FL 32223

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: CINDY L. LASKY

PRES

04/20/2009

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