

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030571

FILED
Jan 08, 2010
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:

LASKY, CINDY L
2950 HALCYON LANE
SUITE 305
JACKSONVILLE, FL 32223 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: CINDY L. LASKY

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: LASKY, CINDY L
Address: 2950 HALCYON LANE, #305
City-St-Zip: JACKSONVILLE, FL 32223

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: CINDY L. LASKY

PRES

01/08/2010

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