2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044364

Entity Name: CLARK LEGGETT ENTERPRISES, LLC

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

05250 MAGNOLIA RIDGE ROAD FRUITLAND PARK, FL 34731

Current Mailing Address: New Mailing Address:

05250 MAGNOLIA RIDGE ROAD FRUITLAND PARK, FL 34731

FEI Number: 20-4792079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTCHINS, ROBERT J LEGGETT, CHARLES E
1515 INTERNATIONAL PARKWAY, STE. 2001
LAKE MARY, FL 32746 US LEGGETT, CHARLES E
05250 MAGNOLIA RIDGE RD.
FRUITLAND PARK, FL 34731 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: CHARLES E. LEGGETT 02/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LEGGETT, CHARLES E
Address: 05250 MAGNOLIA RIDGE ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGR

Name: LEGGETT, VIRGINIA C
Address: 05250 MAGNOLIA RIDGE ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

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 Statues.

SIGNATURE: CHARLES E. LEGGETT MGR 02/25/2010