

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066404

FILED
Apr 27, 2009
Secretary of State

Entity Name: CLERMONT CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

506 S. HIGHWAY 27
SUITE M
MINNEOLA, FL 34715 US

New Principal Place of Business:

1523 SUNDOWN LANE
CLERMONT, FL 34711 US

Current Mailing Address:

506 S. HIGHWAY 27
SUITE M
MINNEOLA, FL 34715 US

New Mailing Address:

1523 SUNDOWN LANE
CLERMONT, FL 34711 US

FEI Number: 20-8081054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENOVSKI, ALEXANDER
1523 SUNDOWN LN
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

VENOVSKI, ALEXANDER
243 SOUTH LIPONA ROAD
TALLAHASSEE, FL 32304 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VENOVSKI, SASO
Address: 506 S. HIGHWAY 27, SUITE M
City-St-Zip: MINNEOLA, FL 34715 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VENOVSKI, SASO
Address: 1523 SUNDOWN LANE
City-St-Zip: CLERMONT, FL 34711 US

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: SASO VENOVSKI

MR

04/27/2009

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