

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071920

FILED
Feb 28, 2007
Secretary of State

Entity Name: CLEARWATER INVESTMENTS, LLC

Current Principal Place of Business:

17 SHERWOOD FARM LANE
GREENWICH, CT 06831 US

New Principal Place of Business:

17 SHERWOOD FARM LANE
C/O DENIS MANELSKI
GREENWICH, CT 06831 US

Current Mailing Address:

17 SHERWOOD FARM LANE
GREENWICH, CT 06831 US

New Mailing Address:

FEI Number: 20-5232076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F
3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239 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: MANELSKI, DENIS
Address: 17 SHERWOOD FARM LANE
City-St-Zip: GREENWICH, CT 06831 US

Title: MGRM () Delete
Name: MANELSKI, JENNIFER
Address: 17 SHERWOOD FARM LANE
City-St-Zip: GREENWICH, CT 06831

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 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: DENIS MANELSKI

MGRM

02/28/2007

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