

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: CLEARWATER INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

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
Name: MANELSKI, DENIS
Address: 17 SHERWOOD FARM LANE
City-St-Zip: GREENWICH, CT 06831 US

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

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: DENIS MANELSKI

MGRM

04/28/2011

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