2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093184

Entity Name: CLEARWATER DEVELOPMENT, LLC

FILED Mar 02, 2010 Secretary of State

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

1055 CHARLES STREET 8 STONEGATE DR CLEARWATER, FL 33755 BELLEAIR, FL 33756

Current Mailing Address: New Mailing Address:

1055 CHARLES STREET8 STONEGATE DRCLEARWATER, FL 33755BELLEAIR, FL 33756

FEI Number: 01-0874872 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:

PERRY, J. STEPHEN

1055 CHARLES STREET

CLEARWATER, FL 33755

US

MONTERO, ART W

8 STONEGATE DR

BELLEAIR, FL 33756

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: ART W MONTERO 03/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: MONTERO, ART W Address: 8 STONEGATE DR City-St-Zip: BELLEAIR, FL 33756

Title: ST

Name: MONTERO, LOURDES Address: 8 STONEGATE DR City-St-Zip: BELLEAIR, FL 33756

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: ART W MONTERO PRES 03/02/2010