2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093591

Apr 29, 2011 Secretary of State

Entity Name: CLAY'S CONSTRUCTION & DEVELOPMENT, LLC

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

4722 KNOLLWOOD DR 210 FAIRWAY DR TALLAHASSEE, FL 32303 HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

210 FAIRWAY DR HAVANA, FL 32333

FEI Number: 32-0181991 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:

GIBSON, DONALD 210 FAIRWAY DRIVE HAVANA, FL 32333 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

GIBSON, DONALD Name: Address: 210 FAIRWAY DRIVE City-St-Zip: HAVANA, FL 32333

Title: MGRM

Name: CLAY, ALVIN JR Address: 105 PEAR TREE LN City-St-Zip: THOMASVILLE, GA 31757

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: DONALD GIBSON **MGRM** 04/29/2011