

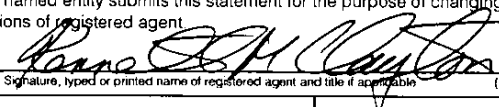



# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 11, 2007 8:00 am**  
**Secretary of State**

05-11-2007 90196 032 \*\*\*\*55.00

<b>DOCUMENT # L06000097928</b> 1. Entity Name <b>CLAYTON BEACH HOUSE, LLC</b>					
Principal Place of Business <b>1065 MAITLAND CENTER COMMONS BLVD. MAITLAND, FL 32751</b>			Mailing Address <b>1065 MAITLAND CENTER COMMONS BLVD. MAITLAND, FL 32751</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip      Country		3. Mailing Address <b>5405 Diplomat Circle</b> <b>STE 100</b> <b>Orlando, FL</b> Zip      Country <b>32810</b> <b>US</b>		<div style="font-size: 1.5em; margin-bottom: 5px;">60051019</div> 	
4. FEI Number <b>20-5542677</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$5.00</b> Additional Fee Required				04242007    Chg-LLC    CR2E083 (12/06)	
6. Name and Address of Current Registered Agent <b>CLAYTON, KENNETH M.</b> <b>1065 MAITLAND CENTER COMMONS BLVD.</b> <b>MAITLAND, FL 32751</b>			7. Name and Address of New Registered Agent Name <b>CLAYTON, KENNETH M</b> Street Address (P.O. Box Number is Not Acceptable) <b>40 CLAYTON + McCulloch</b> <b>1065 Maitland Center Commons Blvd.</b> City <b>MAITLAND</b> State <b>FL</b> Zip Code <b>32751</b>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE <b>4/26/07</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$50.00</b> <b>Due by May 1, 2007</b>		<b>Make check payable to</b> <b>Florida Department of State</b>			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			KENNETH M. CLAYTON, TRUSTEE OF CLAYTON BEACH HOUSE TRUST DATED 12/30/2005 AS MAJORITY MEMBER OF CLAYTON BEACH HOUSE, LLC		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Date      Daytime Phone #</small> <b>4/26/07</b> <b>407.875-2655</b>		

# ATTACHMENT

60051019

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT #L06000097928

CLAYTON BEACH HOUSE, LLC

## ADDITIONAL MEMBERS

TITLE:	MGR
NAME:	Clayton, Mark A.
STREET ADDRESS:	1065 Maitland Center Commons Blvd.
CITY-ST-ZIP:	Maitland, FL 32751