

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90038 036 ***143.75

DOCUMENT # L06000097928

1. Entity Name
CLAYTON BEACH HOUSE, LLC



Principal Place of Business
**1065 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL 32751**

Mailing Address
**5405 DIPLOMAT CIR
SUITE 100
ORLANDO, FL 32810**

60034765



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04282008 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number

20-5542677

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CLAYTON, KENNETH M
1065 MAITLAND CENTER COMMONS BLVD.
C/O CLAYTON & MCCULLOH
MAITLAND, FL 32751**

Name

CLAYTON, KENNETH M.

Street Address (P.O. Box Number is Not Acceptable)

C/O CLAYTON & McCulloh

1065 Maitland Center Commons Blvd

City

MAITLAND

FL

Zip Code

32751

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME CLAYTON BEACH HOUSE TRUST
STREET ADDRESS 1065 MAITLAND CTR COMMONS BLVD
CITY-ST-ZIP MAITLAND, FL 32751

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME CLAYTON, KENNETH M
STREET ADDRESS 1065 MAITLAND CTR COMMONS BLVD
CITY-ST-ZIP MAITLAND, FL 32751

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME WARREN, MARY C
STREET ADDRESS 1065 MAITLAND CTR COMMONS BLVD
CITY-ST-ZIP MAITLAND, FL 32751

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME CLAYTON, CRAIG H
STREET ADDRESS 1065 MAITLAND CTR COMMONS BLVD
CITY-ST-ZIP MAITLAND, FL 32751

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME SEALY, CAROL C
STREET ADDRESS 1065 MAITLAND CTR COMMONS BLVD
CITY-ST-ZIP MAITLAND, FL 32751

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME CLAYTON, BRANTLY W
STREET ADDRESS 1065 MAITLAND CTR COMMONS BLVD
CITY-ST-ZIP MAITLAND, FL 32751

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**KENNETH M. CLAYTON, TRUSTEE OF CLAYTON
BEACH HOUSE TRUST, U/A/D 12/30/2005
AS MAJORITY MEMBER OF CLAYTON BEACH
HOUSE LLC.**

4/29/08 407-875-2655

ATTACHMENT

60034765

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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