

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097928

FILED
Apr 29, 2009
Secretary of State

Entity Name: CLAYTON BEACH HOUSE, LLC

Current Principal Place of Business:

1065 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL 32751

New Principal Place of Business:

5405 DIPLOMAT CIRCLE
SUITE 100
ORLANDO, FL 32810

Current Mailing Address:

5405 DIPLOMAT CIR
SUITE 100
ORLANDO, FL 32810

New Mailing Address:

5405 DIPLOMAT CIRCLE
SUITE 100
ORLANDO, FL 32810

FEI Number: 20-5542677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOLAR, ALAN
Address: 5405 DIPLOMAT CIR STE 100
City-St-Zip: ORLANDO, FL 32810

Title: MGR () Delete
Name: KOLAR, JENIFER C
Address: 5405 DIPLOMAT CIR STE 100
City-St-Zip: ORLANDO, FL 32810

Title: MGR () Delete
Name: WARREN, WILLIAM M
Address: 5405 DIPLOMAT CIR STE 100
City-St-Zip: ORLANDO, FL 32810

Title: MGR () Delete
Name: WARREN, MARY C
Address: 5405 DIPLOMAT CIR STE 100
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLAYTON, CRAIG H
Address: 5405 DIPLOMAT CIR STE 100
City-St-Zip: ORLANDO, FL 32810

Title: MGR (X) Change () Addition
Name: CLAYTON, BARBARA W
Address: 5405 DIPLOMAT CIR STE 100
City-St-Zip: ORLANDO, FL 32810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CRAIG H. CLAYTON

MGR

04/29/2009

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