

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000097928

FILED
Jun 14, 2010
Secretary of State

Entity Name: CLAYTON BEACH HOUSE, LLC

Current Principal Place of Business:

5405 DIPLOMAT CIRCLE
SUITE 100
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5405 DIPLOMAT CIRCLE
SUITE 100
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-5542677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

Title: MGR
Name: SEALY, CAROL C
Address: 5405 DIPLOMAT CIR STE 100
City-St-Zip: ORLANDO, FL 32810

Title: MGR
Name: SEALY, PHILIP A
Address: 5405 DIPLOMAT CIR STE 100
City-St-Zip: ORLANDO, FL 32810

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

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 Statutes.

SIGNATURE: CRAIG H. CLAYTON

MGR

06/14/2010

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