

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104332

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: CLARENDON STREET PARTNERS LLC

**Current Principal Place of Business:**

1024 COTORRO AVE.  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

8930 BAY COLONY DRIVE  
303  
NAPLES, FL 34108

**Current Mailing Address:**

34 CLARENDON STREET  
BOSTON, MA 02116

**New Mailing Address:**

FEI Number: 04-6929280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LAPAN, CHRISTOPHER J  
1024 COTORRO AVE.  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

LAPAN, CHRISTOPHER J  
8930 BAY COLONY DR  
303  
NAPLES, FL 34108 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:

01/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LAPAN, CHRISTOPHER J  
Address: 1024 COTORRO AVE.  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR ( ) Delete  
Name: RODRIQUEZ-VILLALOBOS, JOSE J  
Address: 1024 COTORRO AVE.  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LAPAN, CHRISTOPHER J  
Address: 8930 BAY COLONY DRIVE, #303  
City-St-Zip: NAPLES, FL 34108

Title: MGR (X) Change ( ) Addition  
Name: RODRIQUEZ-VILLALOBOS, JOSE J  
Address: 8930 BAY COLONY DRIVE #303  
City-St-Zip: NAPLES, FL 34108

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: JOSE RODRIGUEZ-VILLALOBOS

MGR

01/19/2009

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