2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104332

Entity Name: CLARENDON STREET PARTNERS LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8930 BAY COLONY DRIVE 8930 BAY COLONY DRIVE 303

303

NAPLES, FL 34108 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

34 CLARENDON STREET 34 CLARENDON STREET BOSTON, MA 02116 BOSTON, MA 02116

FEI Number: 04-6929280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAPAN, CHRISTOPHER J LAPAN, CHRISTOPHER J JOSE RO 8930 BÁY COLONY DR 8930 BAY COLONY DR 303 NAPLES, FL 34108 US 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: CHRISTOPHER J. LAPAN 01/12/2010

> Date Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

LAPAN, CHRISTOPHER J M/M Name: Address: 8930 BAY COLONY DRIVE, #303

City-St-Zip: NAPLES, FL 34108

Title:

Name: RODRIQUEZ-VILLALOBOS, JOSE J JOSE RO

Address: 8930 BAY COLONY DRIVE #303

City-St-Zip: NAPLES, FL 34108

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 Statues.

SIGNATURE: JOSE RODRIGUEZ-VILLALOBOS **MGR** 01/12/2010