

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108752

Entity Name: CLIFTON HOLDINGS, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

4185 STATE ROAD 11
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

4185 STATE ROAD 11
DELAND, FL 32724

New Mailing Address:

FEI Number: 20-5853297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFTON, GEORGE M
4185 STATE ROAD 11
DELAND, FL 32724 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: MGRM
Name: CLIFTON, GEORGE M
Address: 4185 STATE ROAD 11
City-St-Zip: DELAND, FL 32724

Title: MGRM
Name: CLIFTON, TERRI T
Address: 4185 STATE ROAD 11
City-St-Zip: DELAND, FL 32724

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: GEORGE M. CLIFTON

MGRM

04/26/2010

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