2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108752

Entity Name: CLIFTON HOLDINGS, LLC

FILED Apr 22, 2011 Secretary of State

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

4185 STATE ROAD 11 DELAND, FL 32724

Current Mailing Address: New Mailing Address:

4185 STATE ROAD 11 DELAND, FL 32724

FEI Number: 20-5853297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLIFTON, GEORGE M 4185 STATE ROAD 11 DELAND, FL 32724 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:

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 Statues.

SIGNATURE: GEORGE M. CLIFTON MGRM 04/22/2011