

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111007

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: L. CLARE FAMILY HOLDINGS, LLC

**Current Principal Place of Business:**

8083 RIO DRIVE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

8083 BOCA RIO DRIVE  
BOCA RATON, FL 33433

**Current Mailing Address:**

8083 RIO DRIVE  
BOCA RATON, FL 33433

**New Mailing Address:**

8083 BOCA RIO DRIVE  
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

BENNETT, JUSTIN ESQ.  
% GLINN SOMERA & SILVA  
212 NORTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441 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 ( ) Delete  
Name: CLARE, LINDA  
Address: 8083 RIO DRIVE  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CLARE, LINDA  
Address: 8083 BOCA RIO DRIVE  
City-St-Zip: BOCA RATON, FL 33433

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: JUSTIN BENNETT

RA

04/23/2008

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