

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000111007

Entity Name: L. CLARE FAMILY HOLDINGS, LLC

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8083 BOCA RIO DRIVE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

17070 WINDSOR PARKE CT  
BOCA RATON, FL 33496

**Current Mailing Address:**

8083 BOCA RIO DRIVE  
BOCA RATON, FL 33433

**New Mailing Address:**

68 APPEGATE LANE  
FALMOUTH, ME 04105

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  
Name: CLARE, LINDA  
Address: 68 APPEGATE LANE  
City-St-Zip: FALMOUTH, ME 04105

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: LINDA CLARE

MGRM

04/19/2011

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