2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 07, 2007
Secretary of State

DOCUMENT# L06000115123

Entity Name: CLARION DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

350 EAST LAS OLAS BLVD., SUITE 1250
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1518 S.E.12 COURT
FORT LAUDERDALE, FL 33316

Current Mailing Address:

350 EAST LAS OLAS BLVD., SUITE 1250
FORT LAUDERDALE, FL 33301

New Mailing Address:

1518 S.E. 12 COURT
FORT LAUDERDALE, FL 33316

FEI Number: 20-8003828 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOYLE, CONRAD J
500 EAST BROWARD BLVD., SUITE 1950
MOMBACH, BOYLE & HARDIN, P.A.
FORT LAUDERDALE, FL 33394 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition
Name: SPIERS, DAVID G
Address: 1518 S.E. 12 CT
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DAVID G. SPIERS PRES 08/07/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date