2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116342

Entity Name: CLARK & PAYER ENTERPRISES LLC

FILED Apr 27, 2008 Secretary of State

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

649 FIFTH AVENUE SOUTH 4277 EXCHANGE AVE NAPLES, FL 34102 US STE 1

STE 1 NAPLES, FL 34104 U

Current Mailing Address: New Mailing Address:

649 FIFTH AVENUE SOUTH 4277 EXCHANGE AVE NAPLES, FL 34102 US STE 1

NAPLES, FL 34104 US

FEI Number: 22-3946169 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 US

MANAGING MEMBERS/MANAGERS:

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

Electronic dignature of Registered Agent

ADDITIONS/CHANGES:

Fitle: D () Delete Title: D (X) Change () Addition

 Name:
 CLARK, CANDACE
 Name:
 CLARK, CANDACE

 Address:
 649 FIFTH AVENUE SOUTH
 Address:
 4277 EXCHANGE AVE #1

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34104

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 PAYER, SHELLEY
 Name:
 PAYER, SHELLEY

Address: 649 FIFTH AVENUE SOUTH Address: 4277 EXCHANGE AVE #1 City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34104

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CLARK, ALLEN
 Name:
 CLARK, ALLEN

 Address:
 649 FIFTH AVENUE SOUTH
 Address:
 4277 EXCHANGE AVE #1

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34104

 Name:
 PAYER, JAMES
 Name:
 PAYER, JAMES

 Address:
 649 FIFTH AVENUE SOUTH
 Address:
 4277 EXCHANGE AVE #1

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34104

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: CANDACE CLARK D 04/27/2008