

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121116

Entity Name: CLAY ROCK HOLDINGS, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

908 EAST WASHINGTON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

12021 WILSHIRE BLVD
SUITE 866
LOS ANGELES, CA 90025

New Mailing Address:

P.O. BOX 2786
ORLANDO, FL 32802

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

HENSON, HEATHER B
908 E WASHINGTON ST
ORLANDO, FL 32801 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: HEATHER HENSON

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENSON, HEATHER H HEATHER

Address: 910 EAST WASHINGTON STREET

City-St-Zip: ORLANDO, FL 32801

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: HEATHER HENSON

MGM

02/22/2011

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