

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005359

Entity Name: CLEGG GROUP LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

7925 CHADWICK DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

6819 PARKSIDE DRIVE
NEW PORT RICHEY, FL 34653

Current Mailing Address:

7925 CHADWICK DRIVE
NEW PORT RICHEY, FL 34654

New Mailing Address:

6819 PARKSIDE DRIVE
NEW PORT RICHEY, FL 34653

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEGG, JEFFREY S
7925 CHADWICK DRIVE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

CLEGG, JEFFREY S
6819 PARKSIDE DRIVE
NEW PORT RICHEY, FL 34653 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:

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLEGG, JEFFREY S
Address: 7925 CHADWICK DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGR () Delete
Name: KRUK, JACK R
Address: 12631 SKIPPER LANE
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLEGG, JEFFREY S
Address: 6819 PARKSIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY S. CLEGG

MGR

02/06/2008

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