

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013717

FILED
Jan 09, 2008
Secretary of State

Entity Name: CLEAR TO CLOSE INVESTMENT,LLC.

Current Principal Place of Business:

5493 WILES ROAD
SUITE 104
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5493 WILES ROAD
SUITE 104
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 77-0669463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, WANDA A
2852 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CUEVAS, WANDA A
5493 WILES ROAD #104
COCONUT CREEK, FL 33073 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: WC 01/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUEVAS, WANDA A
Address: 5493 WILES ROAD SUITE 104
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: HUGHES, KELLY C
Address: 5493 WILES ROAD, SUITE 104
City-St-Zip: COCONUT CREEK, FL 33073 US

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: WANDA CUEVAS WC 01/09/2008

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