

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018734

FILED
Feb 22, 2008
Secretary of State

Entity Name: LONDON & CLARK PROPERTIES LLC

Current Principal Place of Business:

2401 SILVERMOSS DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

9033 HOGANS BEND
TAMPA, FL 33647

Current Mailing Address:

2401 SILVERMOSS DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

9033 HOGANS BEND
TAMPA, FL 33647

FEI Number: 22-3954893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: STRICKLAND, OTTO L
Address: 2401 SILVERMOSS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR () Delete
Name: BARKER, RICHARD C
Address: 2401 SILVERMOSS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S () Delete
Name: BARKER, RICHARD C
Address: 2401 SILVERMOSS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: T () Delete
Name: STRICKLAND, OTTO L
Address: 2401 SILVERMOSS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STRICKLAND, OTTO L
Address: 9033 HOGANS BEND
City-St-Zip: TAMPA, FL 33647

Title: MGR (X) Change () Addition
Name: BARKER, RICHARD C
Address: 9033 HOGANS BEND
City-St-Zip: TAMPA, FL 33647

Title: S (X) Change () Addition
Name: BARKER, RICHARD C
Address: 9033 HOGAN BEND
City-St-Zip: TAMPA, FL 33647

Title: T (X) Change () Addition
Name: STRICKLAND, OTTO L
Address: 9033 HOGANS BEND
City-St-Zip: TAMPA, FL 33647

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: RICHARD C. BARKER JR.

S

02/22/2008

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