

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: CLAY SUNSHINE PROPERTIES, LLC

Current Principal Place of Business:

4511 N. E. COUNTY ROAD 219 A
MELROSE, FL 32666 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 216
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: 20-8580706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, JOHN W
4511 N. E. COUNTY ROAD 219 A
MELROSE, FL 32666 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: MGRM
Name: SIMMONS, MARY ANN
Address: 4511 N. E. COUNTY ROAD 219 A
City-St-Zip: MELROSE, FL 32666

Title: MGRM
Name: SIMMONS, JOHN W
Address: 4511 N. E. COUNTY ROAD 219 A
City-St-Zip: MELROSE, FL 32666

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: MARY ANN SIMMONS

MGRM

04/05/2011

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