

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048109

FILED  
Jul 06, 2008  
Secretary of State

**Entity Name:** CLAIRE FINANCIAL SERVICES, LLC

**Current Principal Place of Business:**

6566 NW SELVITZ ROAD  
PORT ST. LUCIE, FL 349838367

**New Principal Place of Business:**

**Current Mailing Address:**

6566 NW SELVITZ ROAD  
PORT ST. LUCIE, FL 349838367

**New Mailing Address:**

PO BOX 0714  
PORT ST. LUCIE, FL 34988

FEI Number: 65-1304500      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MESSAM, LEIGHTON A  
6566 NW SELVITZ ROAD  
PORT ST. LUCIE, FL 349838367 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MESSAM, LEIGHTON  
Address: PO BOX 245806  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARKS, ROSE M  
Address: 442 GODFREY ROAD, SE  
City-St-Zip: PALM BAY, FL 32909

Title: MGR ( ) Change (X) Addition  
Name: MESSAM, LEIGHTON A  
Address: 6948 NW DAFFODIL LANE  
City-St-Zip: PORT ST LUCIE, FL 34983

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: LEIGHTON MESSAM

MGR

07/06/2008

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