2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061218

Entity Name: CLARK GOOD & ZIMMERMANN, LLC

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1282 REGENCY PLACE HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

1282 REGENCY PLACE HEATHROW, FL 32746

FEI Number: 26-1804544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZIMMERMAN, STEPHEN 13245 LONG PINE TRAIL CLERMONT, FL 34711 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete

ZIMMERMAN, STEPHEN ZIMMERMAN, STEPHEN Name: Name: Address: 13245 LONG PINE TRAIL Address: 13245 LONG PINE TRAIL City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete Title: () Change () Addition

Name: GOOD, ROBERT Name: Address: 1282 REGENCY PLACE Address: City-St-Zip: HEATHROW, FL 32746 City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition

CLARK, DOUG Name: CLARK, DOUG Name: Address: 1004 NANCY CIRCLE Address: 1004 NANCY CIRCLE WINTER SPRINGS, FL 32708 City-St-Zip: City-St-Zip: WINTER SPRINGS, FL 32708

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: ROBERT GOOD **MGRM** 01/28/2009