

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063748

FILED
Apr 14, 2008
Secretary of State

Entity Name: CLAYTON REED VENTURE, LLC

Current Principal Place of Business:

26 1/2 NORTH CAUSEWAY
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

26 1/2 NORTH CAUSEWAY
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 26-0420411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUIS-ABRAMS, RENEE
311 SOUTH SECOND STREET, SUITE 200
FORT PIERCE, FL 34950 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 () Delete
Name: BELL, LLOYD F JR.
Address: 26 1/2 NORTH CAUSEWAY
City-St-Zip: FORT PIERCE, FL 34946

Title: MGRM () Delete
Name: NUTT, MICHAEL JOSEPH
Address: 2770 YONAH HOMER ROAD
City-St-Zip: LIAL, GA 30554

Title: MGRM () Delete
Name: SHEARER, RICHARD J JR.
Address: 291 BERGER ROAD
City-St-Zip: FT. PIERCE, FL 34945

Title: MGRM () Delete
Name: MICHAEL JOSEPH NUTT,, CUSTODIAN
Address: 2770 YONAH HOME ROAD
City-St-Zip: LILA, GA 30554

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SHEARER, RICHARD H JR.
Address: 291 BERGER ROAD
City-St-Zip: FT. PIERCE, FL 34945

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: RICHARD H. SHEARER, JR.

MGRM

04/14/2008

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