

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071677

Entity Name: CLADAN & CO. LLC

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

5636 SWIFT RD.
SARASOTA, FL 34231 US

New Principal Place of Business:

5719 FIRESTONE COURT
SARASOTA, FL 34238 US

Current Mailing Address:

4863 HOYER DR
SARASOTA, FL 34241 US

New Mailing Address:

5719 FIRESTONE COURT
SARASOTA, FL 34238 US

FEI Number: 26-0512027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTERA, JOSEPH M III
4863 HOYER DR.
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

MATTERA, JOSEPH M III
5719 FIRESTONE CT.
SARASOTA, FL 34238 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: JOSEPH M. MATTERA III

06/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTERA, JOSEPH M III
Address: 5719 FIRESTONE CT.
City-St-Zip: SARASOTA, FL 34238 US

Title: MGRM
Name: MATTERA, DANIEL J
Address: 5719 FIRESTONE COURT
City-St-Zip: SARASOTA, FL 34238 US

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: JOSEPH M. MATTERA III

MGR

06/17/2010

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