

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071677

Entity Name: CLADAN & CO. LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

5719 FIRESTONE COURT
SARASOTA, FL 34238 US

New Principal Place of Business:

2259 ISLAND CREEK RD
SARASOTA, FL 34240 US

Current Mailing Address:

5719 FIRESTONE COURT
SARASOTA, FL 34238 US

New Mailing Address:

2259 ISLAND CREEK RD
SARASOTA, FL 34240 US

FEI Number: 26-0512027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MATTERA, JOSEPH M III
2259 ISLAND CREEK RD.
SARASOTA, FL 34240 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:

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTERA, JOSEPH M III
Address: 2259 ISLAND CREEK RD.
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM
Name: MATTERA, DANIEL J
Address: 2259 ISLAND CREEK RD.
City-St-Zip: SARASOTA, FL 34240 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 MATTERA III

MGR

03/03/2011

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