

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074139

FILED
Jan 07, 2009
Secretary of State

Entity Name: ALAN J. CLARK HOLDINGS, LLC

Current Principal Place of Business:

7030 NW HIGHWAY 225A
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

7030 NW HIGHWAY 225A
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 26-0549937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITZKA, JOSEPH W
450 SOUTH ORANGE AVENUE, STE. 250
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ZITZKA, JOSEPH W
215 NORTH EOLA DRIVE
ORLANDO, FL 34482 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, ALAN J
Address: 7030 NW HWY 225A
City-St-Zip: OCALA, FL 344827631 US

Title: MGRM () Delete
Name: ZITZKA, KYLENE L
Address: 878 RIVER BOAT CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Delete
Name: CLARK, CORINNE K
Address: 6447 ENGRAM RD.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

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

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

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: ALAN J. CLARK

DR.

01/07/2009

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