

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083840

Entity Name: CLINCH RIVER, LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

91 VIVANTE BOULEVARD
UNIT 9141
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

91 VIVANTE BOULEVARD
UNIT 9141
PUNTA GORDA, FL 33950

New Mailing Address:

1133 BAL HARBOR
SUITE 1139
PUNTA GORDA, FL 33950

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF THOMAS W. GARRARD, P.A.
520 E. OLYMPIA AVENUE
PUNTA GORDA, FL 33950 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: BARCLAY DEVELOPMENT, & CONSULTING, L LC
Address: 1133 BAL HARBOR BOULEVARD, SUITE 1139
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: C A ROBINSON TRUSTEE, OF THE ROBINS O N TRUST
Address: 1414 N. CULLEN
City-St-Zip: EVANSVILLE, IN 47716

ADDITIONS/CHANGES:

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: LOVINA LEHR

MGM

02/07/2008

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