

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085884

Entity Name: CLAY 3100, LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

610 N. WYMORE ROAD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

610 N. WYMORE ROAD
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 26-1191124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, KISER & SUTCLIFF, P.A.
STEPHEN B. HATCHER, ESQ.
315 E. ROBINSON STREET, STE. 600
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MASSEY REAL ESTATE I, NVESTMENTS, IN C .
Address: 610 N. WYMORE ROAD
City-St-Zip: MAITLAND, FL 32751 US

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: BARBARA A. CORINO

SECY

03/10/2008

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