2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091594

Entity Name: 55 CLAYTON LLC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7 TOWN CENTER LOOP SUITE C-11 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

7 TOWN CENTER LOOP SUITE C-11 SANTA ROSA BEACH, FL 32459

FEI Number: 26-0856005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, CANDI L EMERALD COAST PERMITTING, INC. 115 LOBLOLLY BAY DRIVE SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DARR, BRENDA

Address: 7 TOWN CENTER LOOP, SUITE C11 City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statues.

SIGNATURE: BRENDA DARR MGR 04/16/2012