2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095866

Entity Name: CLARENDON PLACE/CLARISSA COTTAGE, LLC

FILED Feb 18, 2011 Secretary of State

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

80 WEST GORE STREET ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

207 W. GORE ST. SUITE 007

ORLANDO, FL 32806 US

FEI Number: 26-1399564 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:

STONE, STEPHEN M ESQ 725 NORTH MAGNOLIA AVENUE ORLANDO, FL 32803 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: MGRM

 Name:
 LEVINE, LEONARD J

 Address:
 207 W. GORE ST., SUITE 007

 City-St-Zip:
 ORLANDO, FL 32806 US

Title: MGRM

Name: CROSBY-LEVINE, THEA

Address: 207 WEST GORE STREET, SUITE 007

City-St-Zip: ORLANDO, FL 32806

Title: MGRM

Name: LAUFER, BARBARA A

Address: 207 WEST GORE STREET, SUITE 007

City-St-Zip: ORLANDO, FL 32806

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: LEONARD J. LEVINE MGR 02/18/2011