

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095866

FILED
Apr 23, 2012
Secretary of State

Entity Name: CLARENDON PLACE/CLARISSA COTTAGE, LLC

Current Principal Place of Business:

80 WEST GORE STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

207 W. GORE ST.
SUITE 007
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 26-1399564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAYFORD, SARAH H ESQ
1206 EAST RIDGEWOOD STREET
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: SARAH H. HAYFORD

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVINE, LEONARD J
Address: 207 W. GORE ST., SUITE 007
City-St-Zip: ORLANDO, FL 32806 US

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 Statutes.

SIGNATURE: LEONARD J LEVINE

MGR

04/23/2012

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