## 2008 LIMITED LIABILITY COMPANY

SIGNATURE 2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR

## Apr 18, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L07000104322** 1. Entity Name 04-18-2008 90160 002 \*\*\*138.75 CLEARWATER LANE INVESTMENTS LLC Principal Place of Business Mailing Address 3329 STATE ROAD 13 NORTH 3329 STATE ROAD 13 NORTH JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARPER, EMILY A Street Address (P.O. Box Number is Not Acceptable) 3329 STATE ROAD 13 NORTH JACKSONVILLE, FL 32259 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE PresiDENT ☐ Delete TITLE ☐ Change Addition James D. Harper 3329 STATE RD 13 N Tack sowville, FL VICE PRESIDENT NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 32259 CITY-ST-ZIP TITLE EMILY A. HARPER ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 9 STATERD 13 N CITY-ST-ZIP CITY-ST-ZIP CKSON UI LLE TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE - Delete TITI F Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP MAF ☐ Delete Change Addition WV. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nn e ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CUTHORIZED REPRESENTATI

**FILED**