

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104322

FILED
Apr 02, 2009
Secretary of State

Entity Name: CLEARWATER LANE INVESTMENTS LLC

Current Principal Place of Business:

3329 STATE ROAD 13 NORTH
JACKSONVILLE, FL 32259

New Principal Place of Business:

3329 STATE ROAD 13 NORTH
ST. JOHNS, FL 32259

Current Mailing Address:

3329 STATE ROAD 13 NORTH
JACKSONVILLE, FL 32259

New Mailing Address:

3329 STATE ROAD 13 NORTH
ST. JOHNS, FL 32259

FEI Number: 13-4366439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, EMILY A
3329 STATE ROAD 13 NORTH
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

HARPER, EMILY A
3329 STATE ROAD 13 NORTH
ST. JOHNS, FL 32259 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: EMILY A. HARPER

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HARPER, JAMES D
Address: 3329 STATE RD 13 N
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: HARPER, EMILY A
Address: 3329 SR 13 N
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HARPER, JAMES D
Address: 3329 STATE RD 13 N
City-St-Zip: ST. JOHNS, FL 32259

Title: VP (X) Change () Addition
Name: HARPER, EMILY A
Address: 3329 SR 13 N
City-St-Zip: ST. JOHNS, FL 32259 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: JAMES D. HARPER

MR.

04/02/2009

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