

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104322

FILED
Apr 28, 2011
Secretary of State

Entity Name: CLEARWATER LANE INVESTMENTS LLC

Current Principal Place of Business:

3329 STATE ROAD 13 NORTH
ST. JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

3329 STATE ROAD 13 NORTH
ST. JOHNS, FL 32259

New Mailing Address:

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
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

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: P
Name: HARPER, JAMES D
Address: 3329 STATE RD 13 N
City-St-Zip: ST. JOHNS, FL 32259

Title: VP
Name: HARPER, EMILY A
Address: 3329 SR 13 N
City-St-Zip: ST. JOHNS, FL 32259 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: EMILY A. HARPER

VP

04/28/2011

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