

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121574

FILED
Feb 12, 2008
Secretary of State

Entity Name: CLIFF NORRIS REAL ESTATE, LLC

Current Principal Place of Business:

4857 NORTH HWY A1A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

4857 NORTH HWY A1A
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 26-1563686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKETT, ERIC C
2165 15TH AVENUE
VERO BEACH, FL 32960 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: MGRM () Delete
Name: NORRIS, CLIFFORD JR
Address: 4690 PEBBLE BAY CIRCLE
City-St-Zip: INDIAN RIVER SHORES, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORRIS, ELGIN C JR
Address: 4690 PEBBLE BAY CIRCLE
City-St-Zip: INDIAN RIVER SHORES, FL 32963

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: PAUL BAKER

VP

02/12/2008

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