

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000007611

**FILED**  
**Apr 07, 2010**  
**Secretary of State**

**Entity Name:** CLT CONSTRUCTION & DEVELOPERS, LLC

**Current Principal Place of Business:**

125 N. BIRCH ROAD  
SUITE #301  
FT. LAUDERDALE, FL 33304 US

**New Principal Place of Business:**

3101 S FEDERAL HWY  
BOYNTON BEACH, FL 33434 US

**Current Mailing Address:**

P.O. BOX 970760  
COCONUT CREEK, FL 33097 US

**New Mailing Address:**

3101 S FEDERAL HWY  
BOYNTON BEACH, FL 33434 US

**FEI Number:** 26-2156230

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PHILLIPS, JOHN F  
1417 S.E. FIRST AVENUE  
FT. LAUDERDALE, FL 33316 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  
**Name:** HIGHLEY, CHARLES  
**Address:** 4495 N.W. 28TH AVENUE  
**City-St-Zip:** BOCA RATON, FL 33434 US

**Title:** MGRM  
**Name:** ANDERTEN, TOM  
**Address:** 125 N. BIRCH ROAD #301  
**City-St-Zip:** FT. LAUDERDALE, FL 33304 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:** CHARLES HIGHLEY

MGRM

04/07/2010

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