

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009551

FILED
Feb 28, 2011
Secretary of State

Entity Name: CLIFTON BAY INVESTMENTS, LLC

Current Principal Place of Business:

2158 BATON ROUGE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

2158 BATON ROUGE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-1845575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SHAUN T MR.
2158 BATON ROUGE
WESTON, FL 33326 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: SMITH, SHAUN T MR.
Address: 2158 BATON ROUGE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: SMITH, NICOLE F MRS.
Address: 2158 BATON ROUGE
City-St-Zip: WESTON, FL 33326 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: SHAUN SMITH

MGRM

02/28/2011

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