

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013452

FILED
Mar 05, 2009
Secretary of State

Entity Name: CLAY OVERSTREET RANCH, LLC

Current Principal Place of Business:

13720 ARBUCKLE CREEK ROAD
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

New Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

FEI Number: 26-1913912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERSTREET, ROBERT C
13730 ARBUCKLE CREEK ROAD
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 347410769 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: HARRY J. SWART, CPA

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OVERSTREET, ROBERT C
Address: 13720 ARBUCKLE CREEK ROAD
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT C. OVERSTREET

MGRM

03/05/2009

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