2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022478

Entity Name: CLEMENTINE, LLC

FILED Apr 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1203 S ROXMERE ROAD TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 1203 S ROXMERE ROAD TAMPA, FL 33629 FEI Number: 26-3107734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THIEL, JESSICA D 1203 Ś ROXMERE RD TAMPA, FL 33629 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MATHEWS, MARYSUE Name: Name: Address: 3120 W FAIR OAKS AVE Address: City-St-Zip: TAMPA, FL 33611 US City-St-Zip:

Title: MGRM () Delete
Name: THIEL, JESSICA D

Address: 1203 SROXMERE ROAD
City-St-Zip: TAMPA, FL 33629 US

Title: Name: Address: City-St-Zip:

() Change () Addition

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: JESSICA THIEL MGRM 04/16/2009