

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023325

FILED
May 25, 2009
Secretary of State

Entity Name: CLERMONT EXCHANGE LLC

Current Principal Place of Business:

7701 DEBEAUBIEN DRIVE
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

7701 DEBEAUBIEN DRIVE
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 26-2473367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAUNDERS, BART R
660 SHOREVIEW AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SAUNDERS, BART R
7232 W. SANDLAKE RD.
STE 205
ORLANDO, FL 32819 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: BART SAUNDERS

05/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ATA, ALI
Address: 12570 DERBY ROAD
City-St-Zip: LEMONT, IL 60439 US

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: ALI ATA

MGR

05/25/2009

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