

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038235

FILED
Apr 16, 2009
Secretary of State

Entity Name: CLIFTON PROPERTIES, LLC

Current Principal Place of Business:

7227 WEST ANTHONY ROAD
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

7227 WEST ANTHONY ROAD
OCALA, FL 34479

New Mailing Address:

FEI Number: 26-2791805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTER J. TROW P.A.
21 NORTH MAGNOLIA AVE
SECOND FLOOR
OCALA, FL 34475 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: MGR () Delete
Name: CLIFTON, HOWARD J TRUSTEE
Address: 7227 WEST ANTHONY ROAD
City-St-Zip: OCALA, FL 34479

Title: MGR () Delete
Name: CLIFTON, CHARLOTTE A TRUSTEE
Address: 7227 WEST ANTHONY ROAD
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLIFTON, CHARLOTTE J TRUSTEE
Address: 7227 WEST ANTHONY ROAD
City-St-Zip: OCALA, FL 34479

Title: MGR (X) Change () Addition
Name: FRASER, CAROL A
Address: 2302 216TH AVENUE SE
City-St-Zip: SAMMAMISH, WA 98075

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: CHARLOTTE CLIFTON

MGR

04/16/2009

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