

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042449

Entity Name: CLARK 5557, LLC

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

618 NORTH POINT DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

618 NORTH POINT DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 26-2509233 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:

JUDD, ULRICH, SCARLETT, SUMMONTE & DEAN
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 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: LALOSH, TERRY
Address: 618 NORTH POINT DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

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: TERRY LALOSH

MGR

05/08/2009

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