

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042449

Entity Name: CLARK 5557, LLC

FILED
Apr 24, 2011
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 ()

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
Name: LALOSH, TERRY
Address: 618 NORTH POINT DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

I hereby 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

04/24/2011

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