

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044565

FILED
Feb 02, 2009
Secretary of State

Entity Name: CLARK COMPUTER CARE LLC

Current Principal Place of Business:

717 PALM SPRINGS CIRCLE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

717 PALM SPRINGS CIRCLE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 26-2561505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: CLARK, RICHARD
Address: 717 PALM SPRINGS CIRCLE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM () Delete
Name: CLARK, M. KATHLEEN
Address: 5716 PAINTED VALLEY DRIVE
City-St-Zip: AUSTIN, TX 78759

Title: MGRM () Delete
Name: CLARK, JOAN
Address: 717 PALM SPRINGS CIRCLE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, RICHARD M JR.
Address: 717 PALM SPRINGS CIRCLE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD M. CLARK, JR.

MR.

02/02/2009

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