

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066951

FILED
Jan 07, 2010
Secretary of State

Entity Name: CLEARWATER FINANCIAL MARKETING, LLC

Current Principal Place of Business:

635 COURT STREET
SUITE 100
CLEARWATER, FL 33756

New Principal Place of Business:

100 TURNER STREET
CLEARWATER, FL 337565211 US

Current Mailing Address:

635 COURT STREET
SUITE 100
CLEARWATER, FL 33756

New Mailing Address:

100 TURNER STREET
CLEARWATER, FL 337565211 US

FEI Number: 26-2981284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JOHN R
635 COURT STREET
SUITE 100
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

KENNEY, JOHN R
100 TURNER STREET
CLEARWATER, FL 337565211 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: JOHN R KENNEY

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENNEY, JOHN R
Address: 100 TURNER STREET
City-St-Zip: CLEARWATER, FL 337565211 US

Title: MGR
Name: CRISLER, WILLIAM B
Address: 100 TURNER STREET
City-St-Zip: CLEARWATER, FL 337565211 US

Title: MGR
Name: OMARA, ROBERT
Address: 100 TURNER STREET
City-St-Zip: CLEARWATER, FL 337565211 US

Title: MGR
Name: EPPES, DONNA M
Address: 100 TURNER STREET
City-St-Zip: CLEARWATER, FL 337565211 US

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: JOHN R KENNEY

CEO

01/07/2010

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