2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091444

FILED Jan 19, 2010 Secretary of State

Entity Name: CLEMONS, RUTHERFORD AND ASSOCIATES PROFESSIONAL LIMITED LIABILITY COMPANY

Current Principal Place of Business: New Principal Place of Business:

2027 THOMASVILLE ROAD TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

2027 THOMASVILLE ROAD TALLAHASSEE, FL 32308 US

FEI Number: 26-3463116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTHERFORD, WILLIAM D 3774 SOUTHWEST SUNDOWN CREEK ROAD GREENVILLE, FL 32331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUTHERFORD, WILLIAM D

Address: 3774 SOUTHWEST SUNDOWN CREEK ROAD

City-St-Zip: GREENVILLE, FL 32331 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 Statues.

SIGNATURE: WILLIAM D. RUTHERFORD PRES 01/19/2010