

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092767

FILED
May 29, 2009
Secretary of State

Entity Name: CLW FAIRCHILD ASSET MANAGEMENT, LLC

Current Principal Place of Business:

4301 ANCHOR PLAZA PARKWAY
STE #400
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

4301 ANCHOR PLAZA PARKWAY
STE #400
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 26-3452599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

HARTER, CRAIG R
4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33634 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 () Delete
Name: ROTHSCHILD, DOUGLAS C
Address: 4301 ANCHOR PLAZA PKWY, STE #400
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM () Delete
Name: VARSAMES, LOUIS J
Address: 4301 ANCHOR PLAZA PARKWAY, STE #400
City-St-Zip: TAMPA, FL 33634 FL

Title: MGRM () Delete
Name: JUNCADILLA, JOSE
Address: 6705 RED ROAD, PH 602
City-St-Zip: CORAL GABLES, FL 33143 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGR () Change (X) Addition
Name: HARTER, CRAIG R
Address: 4301 ANCHOR PLAZA PKWY, STE #400
City-St-Zip: TAMPA, FL 33634 US

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: CRAIG R HARTER

MGR

05/29/2009

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