

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101980

FILED
Jun 17, 2009
Secretary of State

Entity Name: CLAIRION ASSOCIATES CONSULTANTS LLC

Current Principal Place of Business:

825 GRAND REGENCY POINTE
#100
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

825 GRAND REGENCY POINTE
#100
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

828 GRAND REGENCY POINTE
#201
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

828 GRAND REGENCY POINTE
#201
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-3638101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

COLLEY, KEITH
825 GRAND REGENCY POINTE
#100
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

COLLEY, KEITH
828 GRAND REGENCY POINTE
#201
ALTAMONTE SPRINGS, FL 32714 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: KEITH COLLEY

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLEY, KEITH
Address: 825 GRAND REGENCY PONTE #100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLEY, KEITH
Address: 828 GRAND REGENCY PONTE #201
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: KEITH COLLEY

MGRM

06/17/2009

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