2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102159

Entity Name: CDS CLEARWATER, LLC

FILED Mar 23, 2011 Secretary of State

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

1330 S. MISSOURI AVE. CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1330 S. MISSOURI AVE. 3299 NW BOCA RATON BLVD CLEARWATER, FL 33756 BOCA RATON, FL 33431

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

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

CDS INTERNATIONAL REALTY, LLC 3299 NW 2ND AVENUE BOCA RATON, FL 33431 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: MGR

 Name:
 MILMOE, WILLIAM H

 Address:
 3299 NW 2ND AVE

 City-St-Zip:
 BOCA RATON, FL 33431

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 H MILMOE MGR 03/23/2011