

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105954

FILED
Jul 27, 2011
Secretary of State

Entity Name: CHARLES M CLIFTON LLC

Current Principal Place of Business:

1215 BAYSHORE DRIVE
TERRA CEIA, FL 34250 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 216
TERRA CEIA, FL 34250 US

New Mailing Address:

FEI Number: 26-3712220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFTON, CHARLES M
1215 BAYSHORE DRIVE
TERRA CEIA, FL 34250 US

Name and Address of New Registered Agent:

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: CLIFTON, CHARLES M
Address: 1215 BAYSHORE DRIVE
City-St-Zip: TERRA CEIS, FL 34250 US

Title: MGR
Name: CLIFTON, YVONNE
Address: 1215 BAYSHORE DRIVE
City-St-Zip: TERRA CEIA, FL 34250 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: CHARLES M. CLIFTON

MGR

07/27/2011

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