2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106143

Entity Name: ICLARITY, LLC

FILED Apr 24, 2009 Secretary of State

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

1122 POLK ST.

HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1122 POLK ST. HOLLYWOOD, FL 33019

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

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARRISON, MARIA
 Name:

 Address:
 1122 POLK ST.
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

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: MARIA HARRISON MGRM 04/24/2009