

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106286

FILED
Feb 16, 2011
Secretary of State

Entity Name: CLB ASSET MANAGEMENT, LLC

Current Principal Place of Business:

628 FERNWALK LANE
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

628 FERNWALK LANE
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 26-3807991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HRIC, MICHAEL
1800 SECOND STREET
SUITE 901
SARASOTA, FL 34236 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: BARNHILL, CARL
Address: 628 FERNWALK LANE
City-St-Zip: OSPREY, FL 34229 US

Title: MGR
Name: BARNHILL, SUSAN
Address: 628 FERNWALK LANE
City-St-Zip: OSPREY, FL 34229 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: CARL L. BARNHILL

MGR

02/16/2011

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