2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106298

Entity Name: CLB MANAGEMENT AND DEVELOPMENT, LLC

FILED Jan 05, 2010 Secretary of State

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

628 FERNWALK LANE OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

628 FERNWALK LANE OSPREY, FL 34229 US

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

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

HRIC, MICHAEL 1800 SECOND STREET SUITE 901 SARASOTA, FL 34236 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: 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

Title: MGR

 Name:
 BARNHILL, MATTHEW

 Address:
 19 TAMARADE DRIVE

 City-St-Zip:
 LITTLETON, CO 80127 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 Statues.

SIGNATURE: CARL L. BARNHILL MGR 01/05/2010