2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002120

Entity Name: PROPERTIES OF CLEARWATER, LLC

FILED Apr 30, 2012 Secretary of State

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

751 CLEARWATER - LARGO RD CLEARWATER, FL 33770

Current Mailing Address: New Mailing Address:

751 CLEARWATER - LARGO RD CLEARWATER, FL 33770

FEI Number: 26-4047784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KHAN, MOHAMMED D 1660 NW 3RD STREET DEERFIELD BEACH,FL, FL 33442 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:
 MIAH, SIRAJ

 Address:
 7115 NICOLE LN

 City-St-Zip:
 LARGO, FL 33771

Title: MGR

Name: KHAN, MOHAMMED D
Address: 1660 NW 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MOHAMMED D KHAN MGR 04/30/2012