2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028587

Entity Name: CLIFFORD PROPERTY HOLDING, LLC

FILED Jan 05, 2011 Secretary of State

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

6191 SPANISH OAKS LANE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

6191 SPANISH OAKS LANE NAPLES, FL 34119

FEI Number: 26-4180753 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:

CLIFFORD, LISA M 6191 SPANISH OAKS LANE NAPLES, FL 34119 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: MS

Name: CLIFFORD, LISA M Address: 6191 SPANISH OAKS LN City-St-Zip: NAPLES, FL 34119 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: LISA M CLIFFORD PRES 01/05/2011