

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032065

Entity Name: C & C CLAYTON HOLDINGS, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

617 NORTH WYMORE ROAD
WINTER PARK, FL 327892828

New Principal Place of Business:

Current Mailing Address:

617 NORTH WYMORE ROAD
WINTER PARK, FL 327892828

New Mailing Address:

FEI Number: 26-4567545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR
1000 LEGION PLACE SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CLAYTON, COLE W
617 N WYMORE ROAD
WINTER PARK, FL 32789 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: COLE W CLAYTON

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLAYTON, COLE W
Address: 617 NORTH WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: COLE W CLAYTON

MGR

03/31/2011

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