2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032065

Entity Name: C & C CLAYTON HOLDINGS, LLC

FILED Apr 05, 2012 Secretary of State

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

617 NORTH WYMORE ROAD 617 NORTH WYMORE ROAD WINTER PARK, FL 327892828 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

617 NORTH WYMORE ROAD 617 NORTH WYMORE ROAD WINTER PARK, FL 327892828 WINTER PARK, FL 32789

FEI Number: 26-4567545 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

CLAYTON, COLE W Name: 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 Statues.

SIGNATURE: COLE W CLAYTON **MBMR** 04/05/2012