2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038090

Entity Name: BYFORD & CLONINGER, LLC

FILED Jan 18, 2010 Secretary of State

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

9880 NW 10TH COURT PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

9880 NW 10TH COURT

PLANTATION, FL 33322 US

FEI Number: 26-4743659 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:

CLONINGER, PAT B MANAGER
9880 NW 10TH COURT
PLANTATION, FL 33322 US

CLONINGER, PAT B MEMBER
9880 NW 10TH COURT
PLANTATION, FL 33322 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: PAT CLONINGER 01/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CLONINGER, PATRICIA B

 Address:
 9880 NW 10TH COURT

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: MGRM

 Name:
 CLONINGER, LEWIS D JR.

 Address:
 9880 NW 10TH COURT

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: MGRM

Name: BYFORD, STEVEN A

Address: 1 MABBOTTS TRADEWORTH SURREY City-St-Zip: KT20 5TS UNITED KINGDOM, L

Title: MGRM

Name: BYFORD, VIRGINIA T

Address: 1 MABBOTTS TRADEWORTH SURREY

City-St-Zip: KT20 5TS UNITED KINGDOM,

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: PAT CLONINGER MGRM 01/18/2010