2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043510

FILED
Jan 06, 2011
Secretary of State

Entity Name: CLAY HIGHRIDGE ESTATES LLC

Current Principal Place of Business:

902 SOUTH 14TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

902 SOUTH 14TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHN, ALAN B ESQ
100 W CYPRESS CREEK ROAD, STE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: HOLMES, GORDON
Address: 902 SOUTH 14TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: GORDON HOLMES D 01/06/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date