

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043908

Entity Name: CLEARWATER 4161, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

4161-18TH AVENUE NORTH
CLEARWATER, FL 337625134

New Principal Place of Business:

Current Mailing Address:

4161-18TH AVENUE NORTH
CLEARWATER, FL 337625134

New Mailing Address:

FEI Number: 26-4817565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TRYGVE N
4161-18TH AVENUE NORTH
CLEARWATER, FL 337625134 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: MGRM
Name: JOHNSON, TRYGVE N
Address: 4161 18TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM
Name: JOHNSON, ROGER H
Address: 4161 18TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

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: TRYGVE N JOHNSON

MGRM

02/24/2011

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