2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051146

Entity Name: CLEFF, LLC

FILED Jan 05, 2010 Secretary of State

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

156 GAIL COURT ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

156 GAIL COURT ORANGE PARK, FL 32073

FEI Number: 27-0230808 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:

CARTER, CLEVE R 156 GAIL COURT ORANGE PARK, FL 32073 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:

Title: MGRM

 Name:
 CARTER, CLEVE R

 Address:
 156 GAIL COURT

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: MGRM

Name: CARTER, JEFFREY L CARTER
Address: 1793 DENMARK DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: CLEVE R CARTER RA 01/05/2010