

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051146

Entity Name: CLEFF, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

156 GAIL COURT
ORANGE PARK, FL 32073

New Principal Place of Business:

3099 PEORIA RD
ORANGE PARK, FL 32065

Current Mailing Address:

156 GAIL COURT
ORANGE PARK, FL 32073

New Mailing Address:

3099 PEORIA RD
ORANGE PARK, FL 32065

FEI Number: 27-0230808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARTER, CLEVE R
3099 PEORIA RD
ORANGE PARK, FL 32065 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:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARTER, CLEVE R
Address: 3099 PEORIA RD
City-St-Zip: ORANGE PARK, FL 32065

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 Statutes.

SIGNATURE: CLEVE R CARTER

MGRM

02/22/2011

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