2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051146

Entity Name: CLEFF, LLC

FILED Feb 07, 2012 Secretary of State

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

3099 PEORIA RD ORANGE PARK, FL 32065

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: CLEVE R CARTER MGRM 02/07/2012