2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055222

Entity Name: CLARK CONSTRUCTION 62, LLC

FILED Apr 26, 2010 Secretary of State

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

3429 VALLEY CREEK ROAD 49 DEER RUN CT. TALLAHASSEE, FL 32312 HAVANA, FL 323333

Current Mailing Address: New Mailing Address:

5073 US 319 HWY. S. THOMASVILLE, FL 31792

FEI Number: 90-0491962 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:

CLARK, JAMES GREGORY
3429 VALLEY CREEK ROAD
49 DEER RUN CT.
TALLAHASSEE, FL 32312 US HAVANA, FL 32333 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: 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLARK, JAMES GREGORY

Address: 49 DEER RUN CT. City-St-Zip: HAVANA, FL 32333

Title: MGRM

Name: CLARK, STANLEY C Address: 49 DEER RUN CT. City-St-Zip: HAVANA, FL 32333

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: JAMES GREGORY CLARK MGRM 04/26/2010