

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055222

FILED
Apr 20, 2011
Secretary of State

Entity Name: CLARK CONSTRUCTION 62, LLC

Current Principal Place of Business:

49 DEER RUN CT.
HAVANA, FL 32333

New Principal Place of Business:

62 DEER RUN CT.
HAVANA, FL 32333

Current Mailing Address:

5073 US 319 HWY. S.
THOMASVILLE, FL 31792

New Mailing Address:

5073 U. S. 319 HWY. SOUTH
THOMASVILLE, GA 31792 US

FEI Number: 90-0491962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JAMES GREGORY
49 DEER RUN CT.
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

CLARK, JAMES G
62 DEER RUN CT.
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: JAMES G. CLARK

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARK, JAMES G
Address: 62 DEER RUN CT.
City-St-Zip: HAVANA, FL 32333

Title: MGRM
Name: CLARK, STANLEY C
Address: 62 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 Statutes.

SIGNATURE: JAMES G. CLARK

MGR.

04/20/2011

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