2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071321

Entity Name: CLAY PROPERTY INVESTMENTS LLC

FILED Jan 09, 2010 Secretary of State

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

2635 OAK HAVEN DR MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

2635 OAK HAVEN DR MIDDLEBURG, FL 32068

FEI Number: 35-2368252 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:

O'DELL, LARRY K 4800 HEATHE DRIVE TALLAHASSEE, FL 32309 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:
 VOYTKO, SCOTT

 Address:
 2635 OAK HAVEN DR

 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: MGRM Name: O'DELL, RYAN

Address: 1368 SUMMERBROOK DR City-St-Zip: MIDDLEBURG, FL 32068

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: SCOTT VOYTKO MGRM 01/09/2010