2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071321

Entity Name: CLAY PROPERTY INVESTMENTS LLC

FILED Apr 23, 2011 Secretary of State

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

2635 OAK HAVEN DR 1908 SUMMIT RIDGE RD. MIDDLEBURG, FL 32068 FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

2635 OAK HAVEN DR 1908 SUMMIT RIDGE RD. MIDDLEBURG, FL 32068 FLEMING ISLAND, FL 32003

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 VOYTKO, SCOTT D
4800 HEATHE DRIVE 1908 SUMMIT RIDGE RD.
TALLAHASSEE, FL 32309 US FLEMING ISLAND, FL 32003 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: SCOTT VOYTKO 04/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VOYTKO, SCOTT
Address: 1908 SUMMIT RIDGE RD.
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: SCOTT VOYTKO MGRM 04/23/2011