

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105126

Entity Name: CLYATTVILLE, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1607 U. S. HIGHWAY 90 EAST
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 157
MADISON, FL 32341 US

New Mailing Address:

FEI Number: 27-1583499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JACOB K JR.
4773 WEST U. S. 90
MADISON, FL 32340 US

Name and Address of New Registered Agent:

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: MGR
Name: JOHNSON, JACOB K JR.
Address: 4773 U. S. 90 EAST
City-St-Zip: MADISON, FL 32340 US

Title: MGR
Name: WARING, ELIZABETH J
Address: 2830 NORTHEAST COLIN KELLY HIGHWAY
City-St-Zip: MADISON, FL 32340 US

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: JACOB K JOHNSON, JR.

MGR

01/18/2011

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