

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112748

Entity Name: CLAYTON-THOMAS, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

3837 NORTHDAL BLVD.
STE 353
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDAL BLVD.
STE 353
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 27-1369077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COOK, THOMAS K
18913 MERRY LANE
LUTZ, FL 33548 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: COOK, THOMAS K
Address: 18913 MERRY LANE
City-St-Zip: LUTZ, FL 33548 US

Title: MGR
Name: HELLNER, CLAY
Address: 17433 CAPTAIN ARDREY ROAD
City-St-Zip: CHARLOTTE, NC 28277 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: THOMAS COOK

MGR

05/04/2010

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