

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112748

Entity Name: CLAYTON-THOMAS, LLC

FILED
Apr 06, 2012
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 ()

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 K. COOK

MGR

04/06/2012

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