

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000123138

FILED
May 02, 2011
Secretary of State

Entity Name: CLAYTON & MCCULLOH PROPERTIES, LLC

Current Principal Place of Business:

1065 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1065 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3370827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAYTON, KENNETH M
1065 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL 32751 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: DP
Name: CLAYTON, KENNETH M
Address: 1065 MAITLAND CENTER COMMONS BLVD.
City-St-Zip: MAITLAND, FL 32751

Title: VPST
Name: MCCULLOH, NEAL
Address: 1065 MAITLAND CENTER COMMONS BLVD.
City-St-Zip: MAITLAND, FL 32751

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: KENNETH M. CLAYTON

DP

05/02/2011

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