2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# L10000007504

Entity Name: CLEARWATER ENTERPRISES, LLC

Current Principal Place of Business:

473 BAHIA AVE.
KEY LARGO, FL 33037

New Principal Place of Business:

101958 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

473 BAHIA AVE.
KEY LARGO, FL 33037

New Mailing Address:

101958 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VOGEL, HARVEY C JR
473 BAHIA AVE.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

VOGEL, HARVEY C JR
101958 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: 04/20/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VOGEL, HARVEY C JR
Address: 101958 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: HARVEY C. VOGEL, JR. MGR 04/20/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date