

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035647

FILED
Apr 20, 2011
Secretary of State

Entity Name: CLAY'S PROPERTIES, LLC

Current Principal Place of Business:

970 ROBINHOOD DRIVE
PUNTA GORDA, FL 33982

New Principal Place of Business:

5445 WILSON DRIVE
PUNTA GORDA, FL 33982

Current Mailing Address:

970 ROBINHOOD DRIVE
PUNTA GORDA, FL 33982

New Mailing Address:

5445 WILSON DRIVE
PUNTA GORDA, FL 33982

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGES, ERNEST W JR.
701 JC CENTER COURT
SUITE 3
PORT CHARLOTTE, FL 33954 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: MGRM
Name: CUNNINGHAM, GEORGE C
Address: 970 ROBINHOOD DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

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: GEORGE C. CUNNINGHAM

MGRM

04/20/2011

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