## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040060

Entity Name: EASTERN INVESTMENT PARTNERS III VCLEAR, LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 PONTE VEDRA PARK DRIVE SUITE 100 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

P.O. BOX 2995
PONTE VEDRA BEACH, FL 320042995
224 PONTE VEDRA PARK DRIVE
SUITE 100
PONTE VEDRA BEACH, FL 32082

FEI Number: 27-2343090 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALE, HOWARD L ESQ
200 WEST FORSYTH STREET SUITE 1100
JACKSONVILLE, FL 32202 US

COOK, WESLEY R
224 PONTE VEDRA PARK DRIVE, SUITE 100
PONTE VEDRA BEACH, FL 32082 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: WESLEY R. COOK 01/18/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: F

Name: RUEGER, THOMAS E

Address: 224 PONTE VEDRA PARK DRIVE, SUITE 100

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: F

Name: EASTERN POULTRY DISTRIBUTORS, INC Address: 224 PONTE VEDRA PARK DRIVE, SUITE 100

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: THOMAS E. RUEGER P 01/18/2011