

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040060

FILED
Mar 16, 2012
Secretary of State

Entity Name: EASTERN INVESTMENT PARTNERS III VCLEAR, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2343090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, WESLEY R
224 PONTE VEDRA PARK DRIVE, SUITE 100
PONTE VEDRA BEACH, FL 32082 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: RUEGER, THOMAS E
Address: 224 PONTE VEDRA PARK DRIVE, SUITE 100
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
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 Statutes.

SIGNATURE: THOMAS E RUEGER

M

03/16/2012

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