

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044084

Entity Name: CLIFTON LUCKY HILL, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

4862 VICTORIA CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4862 VICTORIA CIRCLE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: RUDDOCK, EDA
Address: 4862 VICTORIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S
Name: RUDDOCK, EDA
Address: 4862 VICTORIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

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: EDA RUDDOCK

PRES

02/14/2012

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