

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059392

Entity Name: CLARE RIVER, LLC

FILED
Jun 03, 2011
Secretary of State

Current Principal Place of Business:

8201 PETERS RD
STE 78
PLANTATION, FL 33324 US

Current Mailing Address:

8201 PETERS RD
STE 78
PLANTATION, FL 33324 US

New Principal Place of Business:

401 E. LAS OLAS BLVD.
130-163
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

401 E. LAS OLAS BLVD.
130-163
FT. LAUDERDALE, FL 33301 US

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

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY
SUITE 110
TAMPA, FL 33618 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: WILLIAMS, ROY
Address: 401 E. LAS OLAS BLVD. #130-163
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: NICKOLAS SPRADLIN RA 06/03/2011

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