

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079554

FILED
Jan 05, 2011
Secretary of State

Entity Name: 1016 CLEARWATER PLACE LLC

Current Principal Place of Business:

1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401

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:

RANDOLPH, JOHN W JR.
222 LAKEVIEW AVENUE
SUITE 910
WEST PALM BEACH, FL 33401 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: MARY MONTGOMERY AS TEE OF MM TRUST 7/28/06
Address: 1016 CLEARWATER PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARY MONTGOMERY AS TRUSTEE OF MM TRUST MGRM 01/05/2011

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