2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108366

Entity Name: CLARE PROPERTY MANAGEMENT, LLC

FILED Feb 10, 2011 Secretary of State

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

2741 COLONIAL BLVD UNIT 103 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

2741 COLONIAL BLVD UNIT 103 FORT MYERS, FL 33907

FEI Number: 27-3707120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLARE, ALEXANDER 2741 COLONIAL BLVD UNIT 103 FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLARE, JOSEPH Address: 7 CHERRY ST City-St-Zip: LYNN, MA 01902

Title: MGRM

Name: CLARE, ALEXANDER

Address: 2741 COLONIAL BLVD UNIT 103 City-St-Zip: FORT MYERS, FL 33907

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: JOSEPH CLARE MGRM 02/10/2011