

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117630

FILED
Jun 14, 2011
Secretary of State

Entity Name: THE CLAYTON & CLAYTON GROUP, LLC

Current Principal Place of Business:

1321 SAXON DRIVE
SUITE 303
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

1321 SAXON DRIVE
SUITE 303
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 27-3558152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, GLYN C
100 BIRKDALE DRIVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

JOHNSTON, GLYN C
100 BIRKDALE DRIVE
DAYTONA BEACH, FL 32124 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: GLYN C JOHNSTON

06/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSTON, GLYN C
Address: 100 BIRKDALE DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124 US

Title: MGR
Name: JOHNSTON, LYNNE
Address: 100 BIRKDALE DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

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: GLYN C JOHNSTON

MGRM

06/14/2011

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