2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120869

Entity Name: CLOCK HOUSE LLC

Feb 15, 2012 Secretary of State

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

1635 49TH AVE. N.

ST. PETERSBURG, FL 33714 US

Current Mailing Address: New Mailing Address:

1635 49TH AVE. N

ST. PETERSBURG, FL 33714 US

FEI Number: 27-4022052 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:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

TAMPA, FL 33688 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:

MGRM

HIBBARD, RANDY Name: Address: 1635 49TH AVE. N.

City-St-Zip: ST. PETERSBURG, FL 33714 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 Statues.

SIGNATURE: RANDY HIBBARD **MGR** 02/15/2012