

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001675

Entity Name: CLARET REALTY, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1352 GILFORD POINT LN
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

1032 CASTLE PINES COURT
REUNION, FL 34747

Current Mailing Address:

1352 GILFORD POINT LN
CHAMPIONS GATE, FL 33896

New Mailing Address:

1032 CASTLE PINES COURT
REUNION, FL 34747

FEI Number: 27-4385888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASP, JOHN R
1352 GILFORD POINT LN
CHAMPIONS GATE, FL 33896 US

Name and Address of New Registered Agent:

ASP, JOHN R
1032 CASTLE PINES COURT
REUNION, FL 34747 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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASP, JOHN R
Address: 1032 CASTLE PINES COURT
City-St-Zip: REUNION, FL 34747

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: JOHN R. ASP

MGR

01/06/2012

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