

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046985

FILED
Jan 11, 2012
Secretary of State

Entity Name: CLARK FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

29 WALLACE WAY
MIDDLEFIELD, CT 06455 US

New Principal Place of Business:

Current Mailing Address:

29 WALLACE WAY
MIDDLEFIELD, CT 06455 US

New Mailing Address:

FEI Number: 35-2410937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS & PIAZZA, PA
1325 S. CONGRESS AVE.
104
BOYNTON BEACH, FL 33426 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: CLARK, JEREMY N
Address: 29 WALLACE WAY
City-St-Zip: MIDDLEFIELD, CT 06455

Title: MGRM
Name: CLARK, KIMBERLY W
Address: 29 WALLACE WAY
City-St-Zip: MIDDLEFIELD, CT 06455

Title: MGRM
Name: CLARK, KATHERINE C
Address: 29 WALLACE WAY
City-St-Zip: MIDDLEFIELD, CT 06455

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: JEREMY N. CLARK

MGRM

01/11/2012

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