

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080195

FILED
Apr 30, 2012
Secretary of State

Entity Name: CLIPPERTON HOLDINGS, LLC

Current Principal Place of Business:

7006 STAPOINT COURT, SUITE 1
WINTER PARK, FL 32792

New Principal Place of Business:

2875 FORSYTH RD
#94
WINTER PARK, FL 32792

Current Mailing Address:

7006 STAPOINT COURT, SUITE 1
WINTER PARK, FL 32792

New Mailing Address:

PO BOX 941928
MAITLAND, FL 32794

FEI Number: 45-2743104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LSEB AGENT SERVICES, INC.
111 NORTH MAGNOLIA AVENUE, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

POWELL & PEARSON LLP
399 CAROLINA AVENUE
SUITE 100
WINTER PARK, FL 32789 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: RONNIE J BITMAN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAAND MANAGEMENT, LLC
Address: 2710 THOMES AVE
City-St-Zip: CHEYNNE, WY 82001

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: LAAND MGMT

MGR

04/30/2012

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