

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000285

FILED
May 09, 2008
Secretary of State

Entity Name: CLEGG, A FLORIDA LIMITED COMPANY

Current Principal Place of Business:

130 SPRINGWOOD TRAIL
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

130 SPRINGWOOD TRAIL
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

PO BOX 161312
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 84-1243210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EGGLESTON, STEVE L
130 SPRINGWOOD TRAIL
ALTAMONTE SPRINGS, FL 32714 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 () Delete
Name: EGGLESTON, STEVE
Address: 130 SPRINGWOOD TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: TAMARAMA BEACH, INC.,
Address: PO BOX 161312
City-St-Zip: ALTAMONTE SPRINGS, FL 327160085

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EGGLESTON, STEVE
Address: 130 SPRINGWOOD TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM (X) Change () Addition
Name: TAMARAMA BEACH, INC.,
Address: PO BOX 161312
City-St-Zip: ALTAMONTE SPRINGS, FL 327160085 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVE EGGLESTON

MGRM

05/09/2008

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