2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000285

Entity Name: CLEGG, A FLORIDA LIMITED COMPANY

FILED Apr 24, 2010 Secretary of State

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

130 SPRINGWOOD TRAIL

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

PO BOX 161312

ALTAMONTE SPRINGS, FL 32714

FEI Number: 84-1243210 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:

EGGLESTON, STEVE L
130 SPRINGWOOD TRAIL
ALTAMONTE SPRINGS EL 3

ALTAMONTE SPRINGS, FL 32714 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:

Title: MGRM

Name: EGGLESTON, STEVE Address: 130 SPRINGWOOD TRAIL

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM

Name: TAMARAMA BEACH, INC.

Address: PO BOX 161312

City-St-Zip: ALTAMONTE SPRINGS, FL 327160085 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: STEVE L EGGLESTON MGRM 04/24/2010