

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001248

FILED
Mar 02, 2009
Secretary of State

Entity Name: THE NORMAN GROUP OF CLEARWATER, L.C.

Current Principal Place of Business:

13577 FEATHER SOUND DRIVE, SUITE 400
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

13577 FEATHER SOUND DRIVE, SUITE 400
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-3573906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUSSEN, ROBERT
GLENN, RASMUSSEN, FOGAITY&HOOKER
100 SO. ASHLEY DR #1300
TAMPA, FL 33602 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: MGR () Delete
Name: KIRKLAND, JACK
Address: 13577 FEATHER SOUND DRIVE, SUITE 400
City-St-Zip: CLEARWATER, FL 337625539

Title: MGR () Delete
Name: LAFFERTY, CHARLES
Address: 13577 FEATHER SOUND DRIVE, SUITE 400
City-St-Zip: CLEARWATER, FL 337625539

Title: MGR () Delete
Name: HILTON, HANK
Address: 13577 FEATHER SOUND DRIVE, SUITE 400
City-St-Zip: CLEARWATER, FL 337625539

Title: MGR () Delete
Name: ERICKSON, ARTHUR H
Address: 13577 FEATHER SOUND DRIVE, SUITE 400
City-St-Zip: CLEARWATER, FL 337625539

Title: MGR () Delete
Name: TAPP, WILLIAM G
Address: 13577 FEATHER SOUND DRIVE, SUITE 400
City-St-Zip: CLEARWATER, FL 337625539

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK KIRKLAND

MGR

03/02/2009

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