

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002816

FILED
Jan 22, 2009
Secretary of State

Entity Name: CLARKE FAMILY PROPERTIES, L.L.C.

Current Principal Place of Business:

5101 EAST HANNA
TAMPA, FL 33601

New Principal Place of Business:

5101 EAST HANNA
TAMPA, FL 33610

Current Mailing Address:

5101 EAST HANNA
TAMPA, FL 33601

New Mailing Address:

5101 EAST HANNA
TAMPA, FL 33610

FEI Number: 59-3544128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, RICHARD S JR.
5101 EAST HANNA
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

CLARKE, RICHARD S JR.
5101 EAST HANNA
TAMPA, FL 33610 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARKE, RICHARD S JR.
Address: 5101 EAST HANNA
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARKE, RICHARD S JR.
Address: 5101 EAST HANNA
City-St-Zip: TAMPA, FL 33610

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: RICHARD S CLARKE JR

MGR

01/22/2009

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