2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005721

Entity Name: CLEARWATER VILLAGE, L.C.

FILED Feb 17, 2011 Secretary of State

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

1988 FREEDOM DRIVE CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1988 FREEDOM DRIVE CLEARWATER, FL 33755

FEI Number: 59-3598777 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:

VALTIN, PATRICK V 1988 FREEDOM DRIVE CLEARWATER, FL 33755 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: FISCHLER, IDO

Address: 500 NORTH OSCEOLA AVENUE #208

City-St-Zip: CLEARWATER, FL 33755

Title: MGRM

Name: REICHEL, BERNARD K JR. Address: 1957 FREEDOM DRIVE City-St-Zip: CLEARWATER, FL 33755

Title: MGRM

Name: VALTIN, PATRICK V R Address: 1988 FREEDOM DR. City-St-Zip: CLEARWATER, FL 33755

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: PATRICK V. VALTIN MGRM 02/17/2011