

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005958

FILED
Mar 17, 2009
Secretary of State

Entity Name: CLARK ROAD DEVELOPMENT COMPANY, L.C.

Current Principal Place of Business:

1514 3RD ST CIRCLE EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

1514 3RD ST CIRCLE EAST
PALMETTO, FL 34221 US

Current Mailing Address:

1514 3RD ST CIRCLE EAST
PALMETTO, FL 34221 US

New Mailing Address:

1514 3RD ST CIRCLE EAST
PALMETTO, FL 34221 US

FEI Number: 65-0989393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PFLUGNER, J GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 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: FOXFIRE MANAGEMENT,, L.C.
Address: 2033 MAIN ST., STE 600
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOXFIRE MANAGEMENT,, L.C.
Address: 1514 3RD STREET CIRCLE E
City-St-Zip: PALMETTO, FL 34221 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: D GARY ALVEY

MGR

03/17/2009

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