

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008146

Entity Name: CLAY FINANCE, LLC

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

3167 RIVER ROAD NORTH
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3167 RIVER ROAD NORTH
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-3646568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRAZIER, W. ROBINSON
1515 RIVERSIDE AVE
SUITE A
JACKSONVILLE, FL 32204 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: CARLTON, DOROTHY A
Address: 3161 RIVER ROAD NORTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGR () Delete
Name: BLACKMON, HARRY L
Address: 3167 RIVER ROAD NORTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES:

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: DOROTHY A. CARLTON

MGR

05/14/2007

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