2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000018

Entity Name: THE CLARK FAMILY, L.L.C.

NEW ORLEANS, LA 70122

City-St-Zip:

FILED Aug 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2407 LAKESHORE DRIVE MANDEVILLE, LA 70448 **Current Mailing Address: New Mailing Address:** 2407 LAKESHORE DRIVE MANDEVILLE, LA 70448 FEI Number: 72-6201525 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: Name and Address of New Registered Agent: CLARK, EDWARD L 475 FT PICKENS RD PENSACOLA BEACH, FL 32561 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CLARK, EMERY ANN Name: Name: 2407 LAKESHORE DRIVE Address: Address: City-St-Zip: MANDEVILLE, LA 70448 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: CLARK, WILLIAM B Name: Address: 1389 MADRID Address: City-St-Zip: NEW ORLEANS, LA 70448 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CLARK, BYRON E Name: Name: Address: 285 REMINGTON DRIVE Address: City-St-Zip: MANDEVILLE, LA 70448 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JOHN COLLIN CLARK II, I Name: Address: 5621 BANCROFT DRIVE Address: City-St-Zip: NEW ORLEANS, LA 70122 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CLARK, EDWARD L Name: Name: 3500 MARYHILL LANE NW Address: Address: City-St-Zip: KENNESAW, GA 30152 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CLARK, BEVERLY L Name: Name: Address: 5621 BANCROFT DRIVE Address:

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.

City-St-Zip:

SIGNATURE: EDWARD L CLARK MGRM 08/26/2008