

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000018

FILED
Feb 11, 2009
Secretary of State

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

Current Principal Place of Business:

2407 LAKESHORE DRIVE
MANDEVILLE, LA 70448

New Principal Place of Business:

489 FT PICKENS RD
GULF BREEZE, FL 32561

Current Mailing Address:

2407 LAKESHORE DRIVE
MANDEVILLE, LA 70448

New Mailing Address:

3500 MARYHILL LANE NW
KENNESAW, GA 30152

FEI Number: 72-6201525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, EDWARD L
475 FT PICKENS RD
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

CLARK, EDWARD L
489 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: EDWARD L CLARK

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, EMERY ANN
Address: 2407 LAKESHORE DRIVE
City-St-Zip: MANDEVILLE, LA 70448

Title: MGRM () Delete
Name: CLARK, WILLIAM B
Address: 1389 MADRID
City-St-Zip: NEW ORLEANS, LA 70448

Title: MGRM () Delete
Name: CLARK, BYRON E
Address: 285 REMINGTON DRIVE
City-St-Zip: MANDEVILLE, LA 70448

Title: MGRM () Delete
Name: JOHN COLLIN CLARK II, I
Address: 5621 BANCROFT DRIVE
City-St-Zip: NEW ORLEANS, LA 70122

Title: MGRM () Delete
Name: CLARK, EDWARD L
Address: 3500 MARYHILL LANE NW
City-St-Zip: KENNESAW, GA 30152

Title: MGRM (X) Delete
Name: CLARK, BEVERLY L
Address: 5621 BANCROFT DRIVE
City-St-Zip: NEW ORLEANS, LA 70122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CLARK, WILLIAM B
Address: 5632 CANAL BLVD
City-St-Zip: NEW ORLEANS, LA 70124

Title: MGRM (X) Change () Addition
Name: CLARK, BYRON E
Address: 2407 LAKESHORE DRIVE
City-St-Zip: MANDEVILLE, LA 70448

Title: MGRM (X) Change () Addition
Name: JOHN COLLIN CLARK II, I
Address: 205 METHVIN LANE
City-St-Zip: PONCHATULA, LA 70454

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: EDWARD L CLARK

MGRM

02/11/2009

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