

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Feb 11, 2009  
Secretary of State

DOCUMENT# M0000000018

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