

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001266

Entity Name: CLARE HOLDINGS, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

22 PEARL STREET
NOANK, CT 06340

New Principal Place of Business:

Current Mailing Address:

22 PEARL STREET
NOANK, CT 06340

New Mailing Address:

FEI Number: 06-1585479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLAUGHLIN, WILLIE
3800 CRYSTAL LAKE DR
DEERFIELD BEACH, FL 33064 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
Name: LITTLE, RALPH E III
Address: 22 PEARL STREET
City-St-Zip: NOANK, CT 06340

I hereby 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: RALPH LITTLE

MGR

01/10/2011

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