

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000449

FILED
Apr 08, 2009
Secretary of State

Entity Name: CLERMONT LAND DEVELOPMENT, LLC

Current Principal Place of Business:

C/O MCGILL PROPERTY GROUP, LLC
125 W INDIANTOWN RD, STE 102
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

C/O MCGILL PROPERTY GROUP, LLC
125 W INDIANTOWN RD, STE 102
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-2172787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MCGILL, JOHN R MGR
125 W. INDIANTOWN ROAD
SUITE 102
JUPITER, FL 33458 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: JOHN R. MCGILL

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCGILL, JOHN R
Address: 125 W INDIANTOWN RD, STE 102
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

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: JOHN R. MCGILL

MGR

04/08/2009

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