

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000188

FILED
Jan 09, 2009
Secretary of State

Entity Name: JOHN S. CLARK COMPANY, LLC

Current Principal Place of Business:

210 AIRPORT ROAD
MOUNT AIRY, NC 27030

New Principal Place of Business:

Current Mailing Address:

PO BOX 1468
MOUNT AIRY, NC 27030

New Mailing Address:

FEI Number: 56-1751248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: OBAYASHI USA, LLC,
Address: 420 EAST THIRD STREET, SUITE 600
City-St-Zip: LOS ANGELES, CA 90013

Title: P () Delete
Name: WALKER, JAMES
Address: 210 AIRPORT RD
City-St-Zip: MOUNT AIRY, NC 27030

Title: SVP () Delete
Name: MARSHALL, D. GREG
Address: 210 AIRPORT RD
City-St-Zip: MOUNT AIRY, NC 27030

Title: EVP () Delete
Name: SHUTT, RICKIE L
Address: 4140 N. CHERRY ST
City-St-Zip: WINSTON SALEM, NC 27105

Title: S () Delete
Name: BLANCATO, WILLIAM A
Address: 4140 N. CHERRY ST
City-St-Zip: WINSTON SALEM, NC 27105

Title: T () Delete
Name: VENABLE, D. KEITH
Address: 210 AIRPORT RD
City-St-Zip: MOUNT AIRY, NC 27030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OBAYASHI USA, LLC,
Address: 420 EAST THIRD STREET, SUITE 960
City-St-Zip: LOS ANGELES, CA 90013

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

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

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

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

Title: T (X) Change () Addition
Name: VENABLE, D. KEITH
Address: 210 AIRPORT RD
City-St-Zip: MOUNT AIRY, NC 27030

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: WILLIAM A. BLANCATO

S

01/09/2009

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