

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001289

FILED
Apr 17, 2009
Secretary of State

Entity Name: CLEAR THINKING GROUP LLC

Current Principal Place of Business:

401 TOWNE CENTRE DRIVE
HILLSBOROUGH, NJ 08844

New Principal Place of Business:

Current Mailing Address:

401 TOWNE CENTRE DRIVE
HILLSBOROUGH, NJ 08844

New Mailing Address:

FEI Number: 84-1654402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIERCKS, LEE A
10309 TAM O'SHANTER PLACE
BRADENTON, FL 34202 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 () Delete
Name: KESSLER, STUART H
Address: 401 TOWNE CENTRE DRIVE
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: MGR () Delete
Name: DIERCKS, LEE A
Address: 401 TOWNE CENTRE DRIVE
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: MGR () Delete
Name: MYERS, JOSEPH E
Address: 401 TOWNE CENTRE DRIVE
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: MGR () Delete
Name: ZFIRA, AMIR
Address: 401 TOWNE CENTRE DRIVE
City-St-Zip: HILLSBOROUGH, NJ 08844

ADDITIONS/CHANGES:

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:

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: LEE A. DIERCKS

MGR

04/17/2009

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