

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000496

FILED
Jan 05, 2011
Secretary of State

Entity Name: CLARKE BROTHERS LIMITED, LLC

Current Principal Place of Business:

611 HIGHWAY 74
SUITE 900
PEACHTREE CITY, GA 30269

New Principal Place of Business:

Current Mailing Address:

611 HIGHWAY 74
SUITE 900
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 58-2148118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS SUPPORT INC.
417 STONE AVE, SUITE A
ORANGE PARK, FL 32073 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: CLARKE, PAUL
Address: 611 HIGHWAY 74, SUITE 900
City-St-Zip: PEACHTREE CITY, GA 30269

Title: MGR
Name: SIMONSEN, NILS
Address: 611 HIGHWAY 74, SUITE 900
City-St-Zip: PEACHTREE CITY, GA 30269

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: NILS SIMONSEN

PRES

01/05/2011

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