

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001837

FILED
Apr 22, 2004
Secretary of State

Entity Name: CLAYTON INTERNATIONAL, L.L.C.

Current Principal Place of Business:

9501 HIGHWAY 92 EAST
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

12500 JEFFERSON AVE.
NEWPORT NEWS, VA 23602

New Mailing Address:

FEI Number: 52-2173229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS
TALLAHASSEE, FL 32310 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/MEMBERS:

Title: MGRM () Delete
Name: CLAYTON ACQUISITION, COMPANY
Address: 9501 HIGHWAY 92 EAST
City-St-Zip: TAMPA, FL 33610

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 for the exemption stated in Section 119.07(3)(i), 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: LINDA K. VAN DYKE

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04/22/2004

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