2008 FOR PROFIT CORPORATION

Apr 15, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000071477** 1. Entity Name 04-15-2008 90025 033 ***150 00 CLAM'S CLUB, INC. Principal Place of Business Mailing Address 6109 W. HOLIDAY ST. 12421 SR 24 HOMOSASSA SPRINGS, FL 34447 CEDAR KEY, FL 32625 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. BOX 924 Suite, Apt, #, etc. Suite, Apt. #, etc. 04132008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For HOMOSASSA SPRINGS, 59-3529299 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34447 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARD S CREEL CAUSEY, KATHRYN F Street Address (P.O. Box Number is Not Acceptable) 12421 SR 24 6109 W. HOLIDAY ST P.O. BOX 46 CEDAR KEY, FL 32625 CIN HOMOSASSA SPRINGS Zip Code 34447 8. 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, I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PS** ☐ Detete IIILE Change ☐ Addition CREEL, RICHARD S NAME NAME STREET ADDRESS P O BOX 924 STREET ADORESS HOMOSASSA SPRINGS, FL 34447 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CAUSEY, KATHRYN F NAME NAME STREET ADDRESS 12421 SR 24 STREET ADDRESS CITY-ST-ZIP CEDAR KEY, FL 32625 CITY-ST-ZIP ☐ Delete TITLE TITLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date	Daytime Phone # *	
SIGNATURE: Richard	S. Creel	RICHARD S. CREEL	april 14 2008	(352) 613.2	909
changed, or on an attachment with an ac	ddress, with all other like em	spowered.			