2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000005051

Entity Name: CLEMENTS PROPERTIES FLORIDA LLC

Current Principal Place of Business:

1413 EASTWICK LN PLANO, TX 75093

Current Mailing Address:

1413 EASTWICK LN PLANO, TX 75093 US

FEI Number: 81-1220312 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEALY, DAVID ESQ 3522 THOMASVILLE RD SUITE 301 TALLAHASSEE, FL 32309 US

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

FILED Feb 09, 2019

Secretary of State

9741574993CC

Authorized Person(s) Detail:

Title AO Title

NameCLEMENTS, MARYNameCLEMENTS, KEVINAddress1413 EASTWICK LNAddress1413 EASTWICK LNCity-State-Zip:PLANO TX 75093City-State-Zip:PLANO TX 75093

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN CLEMENTS

DIRECTOR

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02/09/2019