

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2010
Secretary of State

DOCUMENT# L03000018823

Entity Name: CLEMENTS & CO. CAPITAL PARTNERS, LLC

Current Principal Place of Business:

1890 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

1890 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

Current Mailing Address:

1890 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

1890 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

FEI Number: 92-0185275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERITY PARTNERS, INC.
1890 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33432 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: MGRM
Name: CLEMENTS, JEFFREY L
Address: 1890 NORTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

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: JEFFREY L CLEMENTS

MGRM

01/14/2010

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