

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118677

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAG MANAGER EXCHANGE, LLC

Current Principal Place of Business:

2403 RIVER TREE CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2403 RIVER TREE CIRCLE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-8115506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, SCOTT D
2403 RIVER TREE CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

COLON, SCOTT
2403 RIVER TREE CIRCLE
SANFORD, FL 32771 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: SCOTT COLON, MGR

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLON, SCOTT D MR.
Address: 2403 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: MGR
Name: GIOVANNETTI, PAUL A MR.
Address: 2403 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771 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: SCOTT COLON

MGR

04/30/2012

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