

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088242

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAG MANAGER EXCHANGE H649, 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: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAG MANAGER EXCHANGE, LLC
2403 RIVER TREE CIRCLE
SANFORD, FL 32771 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: MGR
Name: GIOVANNETTI, PAUL
Address: 2403 RIVER TREE CIRCLE
City-St-Zip: SANFORD, FL 32771 US

Title: MGR
Name: COLON, SCOTT
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