

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000426

Entity Name: CGL ENGINEERING, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

795 E. LANIER AVENUE, SUITE D
FAYETTEVILLE, GA 302142205

New Principal Place of Business:

795 E. LANIER AVENUE, SUITE D
FAYETTEVILLE, GA 30214

Current Mailing Address:

795 E. LANIER AVENUE, SUITE D
FAYETTEVILLE, GA 302142205

New Mailing Address:

795 E. LANIER AVENUE, SUITE D
FAYETTEVILLE, GA 30214

FEI Number: 26-2795410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LEE, JOE E
Address: 795 E. LANIER AVENUE
City-St-Zip: FAYETTEVILLE, GA 302142205

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: JOE E LEE

MGRM

04/27/2010

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