

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002227

FILED
Jan 11, 2004
Secretary of State

Entity Name: C.G.R.M., LLC

Current Principal Place of Business:

9131 COLLEGE PKWY, STE 1
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

2390 MAURITANIA ROAD
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 65-1134004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSKREUTZ, CARL E
2390 MAURITANIA ROAD
PUNTA GORDA, FL 33983 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/MEMBERS:

Title: MGRM () Delete
Name: GROSSKREUTZ, CARL E MGRM
Address: 2390 MAURITANIA ROAD
City-St-Zip: PUNTA GORDA, FL 33983 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CARL GROSSKREUTZ

MGRM

01/11/2004

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