

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002227

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

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

9131 COLLEGE PKWY
STE 8
FORT MYERS, FL 33919

New Principal Place of Business:

9131 COLLEGE PKWY
STE 125
FORT MYERS, FL 33919

Current Mailing Address:

2390 MAURITANIA ROAD
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 65-1134004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSSKREUTZ, LAURA S
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/MANAGERS:

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

Title: ST/M () Delete
Name: GROSSKREUTZ, LAURA S ST/M
Address: 2390 MAURITANIA RD.
City-St-Zip: PUNTA GORDA, FL 33983 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LAURA S. GROSSKREUTZ S/T 01/30/2009

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