

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002227

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

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

2729 MAURITANIA RD.
PUNTA GORDA, FL 339838656

New Principal Place of Business:

9131 COLLEGE PKWY
STE 125
FORT MYERS, FL 339194827 US

Current Mailing Address:

2390 MAURITANIA ROAD
PUNTA GORDA, FL 33983

New Mailing Address:

2729 MAURITANIA RD.
PUNTA GORDA, FL 339838656 US

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:

GROSSKREUTZ, LAURA S
2729 MAURITANIA ROAD
PUNTA GORDA, FL 33983 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:

Electronic Signature of Registered Agent

01/08/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROSSKREUTZ, CARL E MGRM
Address: 2729 MAURITANIA ROAD
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: ST/M
Name: GROSSKREUTZ, LAURA S ST/M
Address: 2729 MAURITANIA RD.
City-St-Zip: PUNTA GORDA, FL 33983 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: LAURA GROSSKREUTZ

ST/M

01/08/2010

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