

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002227

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

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

9131 COLLEGE PKWY
STE 125
FORT MYERS, FL 339194827 US

New Principal Place of Business:

Current Mailing Address:

2729 MAURITANIA RD.
PUNTA GORDA, FL 339838656 US

New Mailing Address:

8750 GLADIOLUS DR. STE 11
#222
FORT MYERS, FL 33908 US

FEI Number: 65-1134004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GROSSKREUTZ, LAURA S
5581 BERKSHIRE DR. #104
FORT MYERS, FL 33912 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

01/05/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROSSKREUTZ, CARL E MGRM
Address: 5581 BERKSHIRE DR. #104
City-St-Zip: FORT MYERS, FL 33912 US

Title: ST/M
Name: GROSSKREUTZ, LAURA S ST/M
Address: 5581 BERKSHIRE DR. #104
City-St-Zip: FORT MYERS, FL 33912 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 S. GROSSKREUTZ

ST

01/05/2011

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