## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014477

Entity Name: CLG, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4511 N HIMES AVE 1418 E. BUSCH BLVD. STE 200 103

TAMPA, FL 33614 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

4511 N HIMES AVE 1418 E. BUSCH BLVD. STE 200 STE 103
TAMPA, FL 33614 TAMPA, FL 33612

FEI Number: 27-0055868 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIFINO, WILLIAM J JR, ESQ 201 N. FRANKLIN STREET ONE TAMPA CITY CENTER, SUITE 2600 TAMPA, FL 33602 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: GIUNTA, EDWARD F
Address: 1606 CULBREATH ISLES DR Address: 1418 E. BUSCH BLVD. #103

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33612

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: EDWARD F. GIUNTA MGM 04/14/2009