2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045701

Entity Name: CLG PROPERTIES, LLC

Address:

City-St-Zip:

P.O. BOX 8337

LONGBOAT KEY, FL 34228 US

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 566 JESSMYTH DRIVE LONGBOAT KEY, FL 34228 US **Current Mailing Address: New Mailing Address:** P.O. BOX 8337 LONGBOAT KEY, FL 34228 US FEI Number: 04-3794070 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: JOAN, BROWN 566 JÉSSMYTH DRIVE LONGBOAT KEY, FL 34228 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: MGRM () Delete Title: () Change () Addition BROWN, JOAN G Name: Name: Address: P.O. BOX 8337 Address: City-St-Zip: LONGBOAT KEY, FL 34228 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VAN DER MEER, LAURA 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: JOAN BROWN MGRM 04/09/2008