

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072550

FILED
May 03, 2010
Secretary of State

Entity Name: CORPORATE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

201 OCEAN DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

201 OCEAN DRIVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 28-3524164 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIDDENS, GARY
201 OCEAN DRIVE
FLORIDA, FL 33037 US

Name and Address of New Registered Agent:

GIDDENS, GARY
201 OCEAN DRIVE
24
FLORIDA, FL 33037 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

05/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIDDENS, GARY
Address: 201 OCEAN DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM
Name: MONROE, GENI
Address: 1022 NV HWY #181
City-St-Zip: BOULDER CITY, NV 89005

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: GARY GIDDENS

MGR

05/03/2010

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