2008 LIMITED LIABILITY COMPANY

Mar 10, 2008 8:00 am Secretary of State ANNUAL REPORT 03-10-2008 90336 009 ***138 75 DOCUMENT # L06000078405 1. Entity Name CLG CONSULTANTS, LLC 60013509 Principal Place of Business Mailing Address 103 PINE CREST DRIVE 103 PINE CREST DRIVE LONGWOOD, FL 32750-3926 LONGWOOD, FL 32750-3926 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5373531 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIOIELLI, CLINT L Street Address (P.O. Box Number is Not Acceptable) 103 PINE CREST DRIVE LONGWOOD, FL 32750-3926 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Delete Addition TITLE ☐ Change TITLE GIOIELLI, CLINT L. NAME 103 PINE CREST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 327503926 CITY-ST-ZIP TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 region or trust the empowering to execute the region as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 3/0/ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED