2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078405

Entity Name: CLG CONSULTANTS, LLC

FILED Mar 02, 2009 Secretary of State

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

103 PINE CREST DRIVE LONGWOOD, FL 327503926

Current Mailing Address: New Mailing Address:

 103 PINE CREST DRIVE
 P.O. BOX 521357

 LONGWOOD, FL 327503926
 LONGWOOD, FL 32752

FEI Number: 20-5373531 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:

GIOIELLI, CLINT L 103 PINE CREST DRIVE LONGWOOD, FL 327503926 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: () Change () Addition

 Name:
 GIOIELLI, CLINT L .
 Name:

 Address:
 103 PINE CREST DRIVE
 Address:

 City-St-Zip:
 LONGWOOD, FL 327503926
 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: CLINT GIOIELLI MGRM 03/02/2009