2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078405

Entity Name: CLG CONSULTANTS, LLC

FILED Feb 16, 2011 Secretary of State

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

103 PINE CREST DRIVE100 BRIER PATCH COURTLONGWOOD, FL 327503926LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

P.O. BOX 521357 LONGWOOD, FL 32752

FEI Number: 20-5373531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GIOIELLI, CLINT L

100 BRIER PATCH COURT
LONGWOOD, FL 32750 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: 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GIOIELLI, CLINT L .

 Address:
 100 BRIER PATCH COURT

 City-St-Zip:
 LONGWOOD, FL 32750

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 Statues.

SIGNATURE: CLINT GIOIELLI MGRM 02/16/2011