2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099925

City-St-Zip:

TALLAHASSEE, FL 32309

Entity Name: CLG MANAGEMENT, L.L.C.

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8665 ALEXANDRITE COURT TALLAHASSEE, FL 32309 **Current Mailing Address: New Mailing Address:** 8665 ALEXANDRITE COURT TALLAHASSEE, FL 32309 FEI Number: 20-5720336 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: ANDERSON AND ASSOCIATES, P.A. 805 S. KIRKMAN ROAD SUITE 204 ORLANDO, FL 32811 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: () Change () Addition () Delete GARDENHIRE, JOAN Name: Name: 8665 ALEXANDRITE COURT Address: Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GARDENHIRE, CLARENCE Name: Name: Address: 8665 ALEXANDRITE COURT Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition LOPEZ, NORMAN JR. Name: Name: Address: 8665 ALEXANDRITE COURT Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition PIERRELUS, JERRY Name: Name: Address: 8665 ALEXANDRITE COURT Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition LOPEZ, JENNIFER Name: Name: 8665 ALEXANDRITE COURT Address: Address:

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.

City-St-Zip:

SIGNATURE: JOAN GARDENHIRE MGR 02/17/2009