2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 06, 2008
Secretary of State

DOCUMENT# L07000015236

Entity Name: CLW INDUSTRIAL GROUP, LLC

Current Principal Place of Business:

4301 ANCHOR PLAZA PARKWAY
STE 400
TAMPA, FL 33634 FL

New Principal Place of Business:

Current Mailing Address:

4301 ANCHOR PLAZA PARKWAY
STE 400
TAMPA, FL 33634 FL

New Mailing Address:

FEI Number: 64-0949212 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARTER, CRAIG R CFO
4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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:

Title:	MGRM	( ) Delete
Name:	KIRK, ROSS E	
Address:	4301 ANCHOR PLAZA PARKWAY	
City-St-Zip:	TAMPA, FL 33634 US	
Title:	MGR	(X) Delete
Name:	ROTHSCHILD, DOUGLAS C	
Address:	4301 ANCHOR PLAZA PARKWAY, STE #400	
City-St-Zip:	TAMPA, FL 33634 US	
Title:	MGR	(X) Delete
Name:	VARSAMES, LOUIS J	
Address:	4301 ANCHOR PLAZA PARKWAY	
City-St-Zip:	TAMPA, FL 33634 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: ROSS E KIRK MGRM 06/06/2008

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