2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015236

Entity Name: CLW INDUSTRIAL GROUP, LLC

FILED Feb 25, 2010 Secretary of State

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

4301 ANCHOR PLAZA PARKWAY STE 400

TAMPA, FL 33634 FL

Current Mailing Address: New Mailing Address:

4301 ANCHOR PLAZA PARKWAY STE 400 TAMPA, FL 33634 FL

FEI Number: 64-0949212 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:

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

Title: MGRM

Name: KIRK, ROSS E

Address: 4301 ANCHOR PLAZA PARKWAY

City-St-Zip: TAMPA, FL 33634 US

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: CRAIG HARTER CFO 02/25/2010