

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015236

FILED
Feb 18, 2011
Secretary of State

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:

GREENFIELD, BARRY
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
Name: KIRK, ROSS E
Address: 4301 ANCHOR PLAZA PARKWAY
City-St-Zip: TAMPA, FL 33634 US

Title: MGR
Name: VARSAMES, LOUIS
Address: 4301 ANCHOR PLAZA PARKWAY, SUITE 400
City-St-Zip: TAMPA, FL 33634 FL

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 Statutes.

SIGNATURE: BARRY GREENFIELD

CFO

02/18/2011

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