2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077104

Entity Name: CLGS, LLC

FILED Apr 29, 2009 Secretary of State

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

24546 TWENTY-ONE MILE RD MACOMB TOWNSHIP, MI 48042

Current Mailing Address: New Mailing Address:

24546 TWENTY-ONE MILE RD MACOMB TOWNSHIP, MI 48042

FEI Number: 26-0602451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C&C CORPORATE SERVICES OF CENTRAL

FLORIDA, INC.

11 BAYMONT ST

390 N ORÂNGE AVE - STE 1400 APT 605
ORLANDO, FL 32801 US CLEARWATER, FL 33767 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: CHRISTOPHER W LABELLE 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 LABELLE, CHRISTOPHER
 Name:
 LABELLE, CHRISTOPHER W

 Address:
 51584 NICOLETTE
 Address:
 11 BAYMONT ST APT 605

City-St-Zip: NEW BALTIMORE, MI 48047 US City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GEML, DONALD
 Name:

 Address:
 39241 COLUMBIA
 Address:

 City-St-Zip:
 HARRISON TWP, MI 48045 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition Name: SANGSTER, JEFFREY Name:

Address: 400 RENAISSANCE CENTER, STE. 3400 Address: City-St-Zip: DETROIT, MI 48243 US 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: CHRISTOPHER W LABELLE MGRM 04/29/2009