2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2009
Secretary of State

DOCUMENT# L08000006757

Entity Name: CORRECTIONAL MANAGEMENT & COMMUNICATIONS GROUP, LLC

Current Principal Place of Business:

614 E HWY 50
#255
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

614 E HWY 50
#255
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-2625941 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLDER, CARLYLE
614 E HWY 50
#255
CLERMONT, FL 34711 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:	HOLDER, CARLYLE	
Address:	614 E HWY 50 STE #255	
City-St-Zip:	CLERMONT, FL 34711	
Title:	MGRM	( ) Delete
Name:	HARDING, MARGARET	
Address:	301 S FRONT ST	
City-St-Zip:	PHILISBURG, PA 16866	
Title:	MGRM	( ) Delete
Name:	HOLDER, CHANTELL	
Address:	614 E HWY 50 STE #255	
City-St-Zip:	CLERMONT, FL 34711	

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: CHOLDER PRES 04/09/2009

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