

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006757

FILED
Apr 30, 2011
Secretary of State

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
Name: HOLDER, CARLYLE
Address: 614 E HWY 50 STE #255
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: HARDING, MARGARET
Address: 301 S FRONT ST
City-St-Zip: PHILISBURG, PA 16866

Title: MGRM
Name: HOLDER, CHANTELL
Address: 614 E HWY 50 STE #255
City-St-Zip: CLERMONT, FL 34711

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: CARLYLE I. HOLDER

MGRM

04/30/2011

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