2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
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
Name: HOLDER, CARLYLE
Address: 614 E HWY 50 STE #255
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: PEARSON, BRUCE
Address: 614 E. HIGHWAY 50, SUITE 255
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: RISON, JUSTIN
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 Statues.

SIGNATURE: CARLYLE HOLDER CEO 05/01/2012

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