2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049072

Entity Name: BILL QUARANTA CGC, LLC

FILED Jan 14, 2011 Secretary of State

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

2005 MARVIN AVE PORT ST JOE, FL 32456

Current Mailing Address: New Mailing Address:

2005 MARVIN AVE PORT ST JOE, FL 32456

FEI Number: 01-0942235 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:

QUARANTA, BILL 2005 MARVIN AVE PORT ST JOE, FL 32456 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 QUARANTA, BILL

 Address:
 2005 MARVIN AVE

 City-St-Zip:
 PORT ST JOE, FL
 32456

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: BILL QUARANTA MGR 01/14/2011