

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075700

Entity Name: CG MERYS, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

7412 DOCS GROVE CIRCLE
STE 120
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 690998
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 26-3126079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICK, DAVID L ESQ
301 EAST PINE STREET STE 1400
ORLANDO, FL 32801 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: PRES
Name: GARNETTE, CHARLES S
Address: 137 HARSTON COURT
City-St-Zip: LAKE MARY, FL 32746

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: CHARLES GARNETTE

PRES

03/25/2011

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