2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020524

Entity Name: CVG STRATEGY, LLC

FILED Feb 01, 2012 Secretary of State

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

5445 MURRELL ROAD SUITE 102-120 VIERA, FL 32955 US

Current Mailing Address: New Mailing Address:

5445 MURRELL ROAD SUITE 102-120 VIERA, FL 32955 US

FEI Number: 26-4545037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GHOLSTON, CINDY V
5445 MURRELL ROAD
SUITE 102-120
VIERA, FL 32940 US
GHOLSTON, CINDY V
5445 MURRELL ROAD
SUITE 102-120
VIERA, FL 32955 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: 02/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GHOLSTON, CINDY V

Address: 5445 MURRELL ROAD, SUITE 102-120

City-St-Zip: VIERA, FL 32955 US

Title: MGRM

Name: GHOLSTON, KEVIN M

Address: 5445 MURRELL ROAD, SUITE 102-120

City-St-Zip: VIERA, FL 32955 US

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: CINDY V. GHOLSTON MGR 02/01/2012