

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061881

Entity Name: CGI DESIGN, LLC

FILED
Aug 20, 2012
Secretary of State

Current Principal Place of Business:

9654 SWEETLEAF STREET
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

239 EAST MAIN ST.
ROCKFORD, MI 49341

New Mailing Address:

9871 OLD PATINA WAY
ORLANDO, FL

FEI Number: 80-0432504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLETTE, CATHERINE A
9654 SWEETLEAF STREET
ORLANDO, FL 32827 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: MGR
Name: GILLETTE, CATHERINE A
Address: 9654 SWEETLEAF STREET
City-St-Zip: ORLANDO, FL 32827

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: CATHERINE A. GILLETTE

MGR

08/20/2012

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