

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078253

FILED
Apr 08, 2010
Secretary of State

Entity Name: CLM/GRD ENTERPRISES, LLC

Current Principal Place of Business:

C/O J BOCK, 7100 W. CAMINO REAL
302
BOCA RATON, FL 33433

New Principal Place of Business:

13334 POLO CLUB ROAD
250/251
WELLINGTON, FL 33414

Current Mailing Address:

C/O J BOCK, 7100 W. CAMINO REAL
302
BOCA RATON, FL 33433

New Mailing Address:

13334 POLO CLUB ROAD
250/251
WELLINGTON, FL 33414

FEI Number: 27-1235197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCK, JEFFREY B
7100 W. CAMINO REAL
302
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DOUCET MARTIN AND ASSOCIATES, INC.
13334 POLO CLUB ROAD
250/251
WELLINGTON, FL 33414 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: RAYMOND DOUCET, VP DOUCET MARTIN & AS. INC

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOUCET MARTIN AND ASSOCIATES
Address: 13334 POLO CLUB ROAD, #250/251
City-St-Zip: WELLINGTON, FL 33414

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: RAYMOND DOUCET, VP DOUCET MARTIN & AS. INC

MGR

04/08/2010

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