

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078253

FILED  
Mar 30, 2011  
Secretary of State

Entity Name: CLM/GRD ENTERPRISES, LLC

## Current Principal Place of Business:

13334 POLO CLUB ROAD  
250/251  
WELLINGTON, FL 33414

## New Principal Place of Business:

13334 POLO CLUB ROAD  
UNIT 251  
WELLINGTON, FL 33414

## Current Mailing Address:

13334 POLO CLUB ROAD  
250/251  
WELLINGTON, FL 33414

## New Mailing Address:

13334 POLO CLUB ROAD  
UNIT 251  
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOUCET MARTIN AND ASSOCIATES, INC.  
13334 POLO CLUB ROAD  
250/251  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

DOUCET MARTIN AND ASSOCIATES, INC.  
13334 POLO CLUB ROAD  
UNIT 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: CHERYL MARTIN

03/30/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGRM  
Name: MARTIN, CHERYL L  
Address: 13334 POLO CLUB ROAD, #251  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM  
Name: DOUCET, RAYMOND  
Address: 13334 POLO CLUB ROAD, #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: CHERYL MARTIN

MGRM

03/30/2011

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