2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2012
Secretary of State

DOCUMENT# L10000007807

Entity Name: CEOS2GO, LLC

Current Principal Place of Business:

849 USTLER ROAD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

849 USTLER ROAD
APOPKA, FL 32712

New Mailing Address:

FEI Number: 27-1725371 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARKS, RICHARD A JR.
849 USTLER ROAD
APOPKA, FL 32712 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: MGRM
Name: PARKS, RICHARD A JR.
Address: 849 USTLER ROAD
City-St-Zip: APOPKA, FL 32712

Title: MGRM
Name: STOUT, DAN C
Address: 4411 WINDLAKE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: SAKER, STEPHEN A
Address: 2217 COVE COURT
City-St-Zip: LONGWOOD, FL 32779

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: RICHARD A. PARKS JR. MGRM 03/23/2012

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