

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128928

Entity Name: CLG CAPITAL, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

19409 PRESERVE DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19409 PRESERVE DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-4292132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC J. KESTEN, PL
9220 NW 72ND STREET
PARKLAND, FL FLORIDA 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: MANIS, LORI A
Address: 19409 PRESERVE DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: LORI ANN MANIS

MGRM

03/21/2011

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