

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066461

FILED
Apr 24, 2011
Secretary of State

Entity Name: CG MANAGING MEMBER INC.

Current Principal Place of Business:

C/O JOEL B GILES
200 CENTRAL AVE., STE 2300
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

2325 ULMERTON RD
SUITE 20
CLEARWATER, FL 33762 US

Current Mailing Address:

C/O JOEL B GILES
200 CENTRAL AVE., STE 2300
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

2325 ULMERTON RD
SUITE 20
CLEARWATER, FL 33762 US

FEI Number: 56-2379294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
10TH FLOOR
TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BULLARD, FRED B JR
Address: 2325 ULMERTON RD STE 20
City-St-Zip: CLEARWATER, FL 33762 US

Title: VD
Name: MCNEEL, CLAYTON W
Address: 5401 W. KENNEDY BLVD. SUITE 751
City-St-Zip: TAMPA, FL 33609 US

Title: S
Name: WOOD, RENE M
Address: 5401 W. KENNEDY BLVD SUITE 751
City-St-Zip: TAMPA, FL 33607 US

Title: T
Name: MORRIS, GREGORY D
Address: 2325 ULMERTON ROAD, STE 20
City-St-Zip: CLEARWATER, FL 33762 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED B. BULLARD, JR.

PD

04/24/2011

Electronic Signature of Signing Officer or Director

Date