

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066461

FILED
Apr 23, 2012
Secretary of State

Entity Name: CG MANAGING MEMBER INC.

Current Principal Place of Business:

2325 ULMERTON RD
SUITE 20
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

2325 ULMERTON RD
SUITE 20
CLEARWATER, FL 33762 US

New Mailing Address:

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
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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

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04/23/2012

Electronic Signature of Signing Officer or Director

Date