

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089112

FILED  
Jul 16, 2008  
Secretary of State

Entity Name: CGA CONSTRUCTION, LLC

**Current Principal Place of Business:**

18773 CENT-CONST RD  
CONSTANTINE, MI 49042 US

**New Principal Place of Business:**

**Current Mailing Address:**

18773 CENT-CONST RD  
CONSTANTINE, MI 49042 US

**New Mailing Address:**

FEI Number: 20-3445022      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

JOHNSON, DAWN R  
2110 N. OCEAN BLVD.  
SUITE 1503  
FORT LAUDERDALE, FL 33305 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: MGR ( ) Delete  
Name: REED, MILES R  
Address: 18773 CENTREVILLE CONSTANTINE ROAD  
City-St-Zip: CONSTANTINE, MI 49042 US

Title: MGRM ( ) Delete  
Name: SCHWARTZ, KENNETH L  
Address: 59232 COUNTYLINE RD  
City-St-Zip: THREE RIVERS, MI 49093

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: BLANFORD, CHARLES  
Address: 11 HARRODS LANDING  
City-St-Zip: PROSPECT, KY 40059

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MILES REED

MGR

07/16/2008

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