

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 18, 2008  
Secretary of State**

DOCUMENT# L05000089112

Entity Name: CGA CONSTRUCTION, LLC

**Current Principal Place of Business:**

18773 CENT-CONST RD  
CONSTANTINE, MI 49042 US

**New Principal Place of Business:**

11483 SW 109 RD  
SUITE E  
MIAMI, FL 33176 US

**Current Mailing Address:**

18773 CENT-CONST RD  
CONSTANTINE, MI 49042 US

**New Mailing Address:**

11483 SW 109 RD  
SUITE E  
MIAMI, FL 33176 US

FEI Number: 20-3445022      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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:**

ARANGO, MARIO  
2150 CORAL WAY  
4TH FLOOR  
CORAL GABLES, FL 33145 US

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: MARIO ARANGO      08/18/2008  
\_\_\_\_\_  
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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HERSHBERGER, M. ERIC  
Address: 11483 SW 109 RD UNIT E  
City-St-Zip: MIAMI, FL 33176 US

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

Title: MGRM (X) Change ( ) Addition  
Name: REED, MILES M  
Address: 11078 W HIGLEY CIRCLE  
City-St-Zip: SCHOOL CRAFT, MI 49078 US

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

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

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: M. ERIC HERSHBERGER      MGR      08/18/2008  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date