

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016525

FILED
May 01, 2009
Secretary of State

Entity Name: CF GLOBAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

2313 DESTINY WAY
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

2313 DESTINY WAY
ODESSA, FL 33556

New Mailing Address:

P.O. BOX 991
ODESSA, FL 33556

FEI Number: 20-4352188 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:

CARROSO, MIGUEL A
2313 DESTINY WAY
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

CARROSSO, MARIA
2313 DESTINY WAY
ODESSA, FL 33556 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: MARIA I. CARROSSO

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARROSSO, MIGUEL A
Address: 2313 DESTINY WAY
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: CARROSSO, MARIA G
Address: 2313 DESTINY WAY
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: CARROSSO, MARIA I
Address: 2313 DESTINY WAY
City-St-Zip: ODESSA, FL 33556

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

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

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

Title: MGRM () Change (X) Addition
Name: CARROSSO, MARIA M
Address: 2313 DESTINY WAY
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Change (X) Addition
Name: CARROSSO, MARIA V
Address: 2313 DESTINY WAY
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Change (X) Addition
Name: CARROSSO, NICOLAS M
Address: 2313 DESTINY WAY
City-St-Zip: ODESSA, FL 33556

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: MARIA I. CARROSSO

MGRM

05/01/2009

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