

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008617

FILED  
Sep 10, 2008  
Secretary of State

**Entity Name:** CMG PROPERTY INVESTMENT GROUP, L.L.C.

**Current Principal Place of Business:**

1499 WEST PALMETTO PARK RD  
STE 405  
BOCA RATON, FL 33486

**New Principal Place of Business:**

2095 PARK COURT  
BOCA RATON, FL 33486

**Current Mailing Address:**

1499 W PALMETTO PARK RD  
STE 405  
BOCA RATON, FL 33486

**New Mailing Address:**

2095 PARK COURT  
BOCA RATON, FL 33486

**FEI Number:** 01-0754426      **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:**

CUTAIA, ANTHONY F  
1499 W PALMETTO PARK RD  
BOCA RATON, FL 33486      US

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

CUTAIA, ANTHONY F  
2095 PARK COURT  
BOCA RATON, FL 33486      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:

09/10/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: CUTAIA, ANTHONY F  
Address: 95 SOUTH FEDERAL HWY 200  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: CUTAIA, ANTHONY F  
Address: 2095 PARK COURT  
City-St-Zip: BOCA RATON, FL 33486

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: ANTHONY F. CUTAIA

MGRM

09/10/2008

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