2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011499

Entity Name: C.G. INVESTMENTS, LLC

FILED Nov 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1310 MUSTANG ST. 501 W. ALBE RD

NOKOMIS, FL 34275 US NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

1310 MUSTANG ST. 501 W. ALBEE RD

NOKOMIS, FL 34275 US NOKOMIS, FL 34275 US

FEI Number: 03-0439958 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: Name and Address of New Registered Agent:

PENTECOST, CHARLES S
1310 MUSTANGST.
NOKOMIS, FL 34275 US
BIGNESS, GORDON
501 W. ALBEE RD
NOKOMIS, FL 34275 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: GORDON BIGNESS 11/29/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PENTECOURT, CHARLES
 Name:
 BIGNESS, GORDON

 Address:
 1310 MUSTANG ST
 Address:
 501 W. ALBEE RD

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BIGNESS, GORDON
 Name:
 BIGNESS, NANCY

 Address:
 100 CORPORATION WAY
 Address:
 501 W. ALBEE RD

 City-St-Zip:
 VENICE, FL 34292
 City-St-Zip:
 VENICE, FL 34292

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GORDON BIGNESS MGR 11/29/2004