

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021559

FILED
Jan 14, 2004
Secretary of State

Entity Name: CDD INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

% VOGUE INTERIORS
24520 PRODUCTION CIRCLE, SUITE 5
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

% VOGUE INTERIORS
24520 PRODUCTION CIRCLE, SUITE 5
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 55-0792895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 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/MEMBERS:

Title: MGRM () Delete
Name: CAIN, GARY H
Address: 20320 RIVERBROOKE RUN
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: DIAMOND, ALAN
Address: 9300 LAKE BEND PRESERVE CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: DEMARIA, DEBRA
Address: 199911 CHAPHEL TREE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: DEMARIA, DEBRA
Address: 19991 CHAPEL TRACE
City-St-Zip: ESTERO, FL 33928

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: DEBRA DEMARIA

MGRM

01/14/2004

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