

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024481

FILED
Jan 22, 2004
Secretary of State

Entity Name: CDG INVESTMENTS, L.L.C.

Current Principal Place of Business:

3211 MANATEE DRIVE
1105 CAPE CORAL PARKWAY EAST
SAINT JAMES CITY, FL 33956

New Principal Place of Business:

3211 MANATEE DRIVE
SAINT JAMES CITY, FL 33956

Current Mailing Address:

1318 LAFAYETTE ST.
1105 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

New Mailing Address:

3211 MANATEE DRIVE
ST JAMES CITY, FL 33956

FEI Number: 51-0427968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE ST.
1105 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

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: GESSMANN, DONALD
Address: 3211 MANATEE DR.
City-St-Zip: SAINT JAMES CITY, FL 33956

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: GESSMANN, AMY C
Address: 3211 MANATEE DRIVE
City-St-Zip: ST JAMES CITY, FL 33956

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: AMY CAMILLE GESSMANN

MGRM

01/22/2004

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