

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024481

FILED
Feb 15, 2005
Secretary of State

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

Current Principal Place of Business:

3211 MANATEE DRIVE
SAINT JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

3211 MANATEE DRIVE
ST JAMES CITY, FL 33956

New Mailing Address:

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 US

Name and Address of New Registered Agent:

GESSMANN, AMY C
3211 MANATEE DRIVE
ST JAMES CITY, FL 33956 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: AMY C. GESSMANN

02/15/2005

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

ADDITIONS/CHANGES:

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

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

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 C. GESSMANN

M

02/15/2005

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