2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014210

Entity Name: CGI, LLC

Address:

City-St-Zip:

159 S. MAIN ST STE 500

AKRON, OH 44308

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9010 STELLA STELL CT **UNIT 207** NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 159 S. MAIN STREET SUITE 500 **AKRON, OH 44308** FEI Number: 06-1688821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICE, ROGER B 9010 STRADA STELL CT **UNIT 207** NAPLES, FL 34109 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BRENNAN HOLDINGS, LLC Name: Name: Address: 159 S. MAIN ST. STE 500 Address: City-St-Zip: **AKRON, OH 44308** City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SUNSET VIEW MGMT CO., LLC Name:

Address:

City-St-Zip:

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: JOSEPH R. WEBER MGR 04/28/2009