

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022013

FILED
Jan 07, 2008
Secretary of State

Entity Name: CG MEZZANINE OWNER LLC

Current Principal Place of Business:

200 CENTRAL AVENUE, SUITE 2300
C/O JOEL GILES
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

200 CENTRAL AVENUE, SUITE 2300
C/O JOEL GILES
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 56-2379291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, GREGORY D
2325 ULMERTON RD, STE 20
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
10TH FLOOR
TAMPA, FL 33607 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: JOEL B. GILES

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: BULLARD, JR., FRED B
Address: 2325 ULMERTON ROAD, SUITE 20
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: () Change () Addition
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: FRED B. BULLARD, JR.

CEO

01/07/2008

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