

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 27, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000030611
 1. Entity Name
 CDG INVESTMENTS II, L.L.C.



Principal Place of Business Mailing Address
 14797 PEACE RIVER WAY 14797 PEACE RIVER WAY
 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418



DO NOT WRITE IN THIS SPACE

07132005 No Chg-LLC CR2E083 (10/03)

4. FEI Number Applied For
 20-0612656 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 SCHONE, LARRY T
 72 N.E. 5TH AVENUE
 DELRAY BEACH, FL 33483

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by September 7, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM STEINHART, CONRAD 14797 PEACE RIVER WAY PALM BEACH GARDENS, FL 33418
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: *[Signature]* Date: 7/25/05 Daytime Phone #