

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032028

FILED
Jul 01, 2004
Secretary of State

Entity Name: CFG, LLC

Current Principal Place of Business:

230 VAN GOGH DRIVE
OSPREY, FL 34229

New Principal Place of Business:

P.O.BOX 654
NOKOMIS, FL 34274

Current Mailing Address:

230 VAN GOGH DRIVE
OSPREY, FL 34229

New Mailing Address:

P.O.BOX 654
NOKOMIS, FL 34274

FEI Number: 51-0478412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTMAN, MICHAEL A
230 VAN GOGH DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

CORTMAN, MICHAEL A
P.O.BOX 654
NOKOMIS, FL 34274 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: MICHAEL A. CORTMAN

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CORTMAN, MICHAEL A
Address: 230 VAN GOGH DRIVE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORTMAN, MICHAEL A
Address: P.O.BOX 654
City-St-Zip: NOKOMIS, FL 34274

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: MICHAEL A. CORTMAN

MGRM

07/01/2004

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