2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032028

Entity Name: CFG, LLC

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O.BOX 654 200 S. MCALL RD

NOKOMIS, FL 34274 ENGLEWOOD, FL 34223

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORTMAN, MICHAEL A 200 S. MCCALL RD. ENGLEWOOD, FL 34223 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CORTMAN, MICHAEL A
 Name:

 Address:
 P O BOX 654
 Address:

 City-St-Zip:
 NOKOMIS, FL 34274
 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: CORTMAN,MICHAEL,A. MGRM 04/07/2008