

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034599

Entity Name: CGN ENTERPRIZES, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

10 BELLA VISTA AVENUE
SUITE C
LAKE WORTH, FL 33460

New Principal Place of Business:

1500A ELIZABETH AVE.
WEST PALM BEACH, FL 33401

Current Mailing Address:

10 BELLA VISTA AVENUE
SUITE C
LAKE WORTH, FL 33460

New Mailing Address:

1500A ELIZABETH AVE.
WEST PALM BEACH, FL 33401

FEI Number: 65-1086071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, RICHARD T
250 AUSTRALIAN AVENUE SOUTH
SUITE 1601
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: NORCROSS, LISBETH
Address: 10 BELLA VISTA AVENUE, SUITE C
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORCROSS, LISBETH
Address: 1500A ELIZABETH AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

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: LISBETH NORCROSS

MS.

06/29/2005

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