

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Mar 10, 2005 8:00 am**  
**Secretary of State**

03-10-2005 90039 018 \*\*\*\*50.00

DOCUMENT # L03000035579

1. Entity Name

CGL INVESTMENTS, LLC



Principal Place of Business

7402 PARK SPRINGS CIRCLE  
ORLANDO FL 32835

Mailing Address

7402 PARK SPRINGS CIRCLE  
ORLANDO FL 32835

2. Principal Place of Business

1947 Black Lake Blvd

Suite, Apt. #, etc.

3. Mailing Address

1947 Black Lake Blvd

Suite, Apt. #, etc.



1st MOORE

CR2E083 (10/04)

City & State

Winter Garden FL

City & State

Winter Garden FL

4. FEI Number

41-2047521

Applied For

Not Applicable

Zip

34787

Country

Orange

Zip

34787

Country

Orange

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BRADLEY, RICHARD  
524 SIMPSON ROAD  
KISSIMMEE FL 34744

7. Name and Address of New Registered Agent

Name

Bert Chesnut

Street Address (P.O. Box Number is Not Acceptable)

1947 Black Lake Blvd

City

Winter Garden

FL

Zip Code

34787

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

*Bert Chesnut*

Bert Chesnut

3/5/05

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**

**Make Check Payable to Florida Department of State  
Due By May 1, 2005**

9. MANAGING MEMBERS / MANAGERS

TITLE MGRM ☐ Delete  
NAME GROSS, CHARLES N JR.  
STREET ADDRESS 25 EAST 17TH STREET  
CITY-ST-ZIP ST CLOUD FL 34769

TITLE MGRM ☐ Delete  
NAME GROSS, CHARLES N III  
STREET ADDRESS 25 EAST 17TH STREET  
CITY-ST-ZIP ST. CLOUD FL 34769

TITLE MGRM ☐ Delete  
NAME VENTURE HOLDINGS, INC.  
STREET ADDRESS 7402 PARK SPRINGS CIRCLE  
CITY-ST-ZIP ORLANDO FL 32835

TITLE MGRM ☐ Delete  
NAME LANE, TIMOTHY G  
STREET ADDRESS 3219 SOUTH ATLANTIC AVENUE  
CITY-ST-ZIP COCOA BEACH FL 32931

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE MERM ☒ Change ☐ Addition  
NAME Venture Holdings, Inc.  
STREET ADDRESS 1947 Black Lake Blvd  
CITY-ST-ZIP Winter Garden, FL 34787

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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: *Bert Chesnut*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

3/5/05 407 905 9082