

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035579

Entity Name: CGL INVESTMENTS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1947 BLACK LAKE BOULEVARD
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

1947 BLACK LAKE BOULEVARD
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 26-0071471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESNUT, BERT
1947 BLACK LAKE BOULEVARD
WINTER GARDEN, FL 34787 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: GROSS, CHARLES N JR.
Address: 25 EAST 17TH STREET
City-St-Zip: ST CLOUD, FL 34769

Title: MGRM () Delete
Name: GROSS, CHARLES N III
Address: 25 EAST 17TH STREET
City-St-Zip: ST. CLOUD, FL 34769

Title: MGRM () Delete
Name: VENTURE HOLDINGS, INC.
Address: 1947 BLACK LAKE BOULEVARD
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: LANE, TIMOTHY G
Address: 1393 GRAND VIEW BLVD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSS, CHARLES N JR.
Address: 1136 NEW YORK AVENUE
City-St-Zip: ST CLOUD, FL 34769

Title: MGRM (X) Change () Addition
Name: GROSS, CHARLES N III
Address: 1136 NEW YORK AVENUE
City-St-Zip: ST CLOUD, FL 34769

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BERT CHESNUT

PTR

04/20/2009

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