

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042132

FILED
May 06, 2004
Secretary of State

Entity Name: CEGR, LLC

Current Principal Place of Business:

10445 NW 65TH DR.
PARKLAND, FL 33076

New Principal Place of Business:

4100 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308

Current Mailing Address:

10445 NW 65TH DR.
PARKLAND, FL 33076

New Mailing Address:

4100 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308

FEI Number: 77-0615175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, IRA
10445 NW 65TH DR.
PARKLAND, FL 33076

Name and Address of New Registered Agent:

CAUGHEY, JACK
4100 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308

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: JACK CAUGHEY

05/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALTMAN, IRA
Address: 10445 NW 65TH DR.
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAUGHEY, JACK
Address: 4100 GALT OCEAN DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

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: JACK CAUGHEY

MGRM

05/06/2004

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