

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012949

Entity Name: CG BAYPORT, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

900 COTTAGE GROVE RD A5LGL
C/O REAL ESTATE LAW DEPT CIGNA
BLOOMFIELD, CT 06002

New Principal Place of Business:

Current Mailing Address:

900 COTTAGE GROVE RD A5LGL
C/O REAL ESTATE LAW DEPT CIGNA
BLOOMFIELD, CT 06002

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: CONNECTICUT GENERAL LIFE INSURANCE COMPANY
Address: 900 COTTAGE GROVE ROAD
City-St-Zip: HARTFORD, CT 06152

I hereby 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: LAURA LOUIS

POA

04/14/2011

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