2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019508

Entity Name: CGR INVESTMENTS, LLC

FILED Jan 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 CAREFREE COVE ROAD ZIONVILLE, NC 28698

Current Mailing Address: New Mailing Address:

160 CAREFREE COVE ROAD ZIONVILLE, NC 28698

FEI Number: 20-0947795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC.

3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 US

RAZETE, GINA A
160 CAREFREE COVE ROAD
ZIONVILLE, FL 28698 US

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: GINA A. RAZETE 01/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 RAZETE, GINA
 Name:
 RAZETE, GINA

 Address:
 160 CAREFREE COVE ROAD
 Address:
 160 CAREFREE COVE ROAD

 City-St-Zip:
 ZIONVILLE, NC 28698
 ZIONVILLE, NC 28698

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: GINA A. RAZETE MGR 01/18/2005