

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034461

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: CG RE INVESTMENTS GROUP, LLC

**Current Principal Place of Business:**

3850 BEECHGROVE ROAD  
MELBOURNE, FL 32934

**New Principal Place of Business:**

**Current Mailing Address:**

3850 BEECHGROVE ROAD  
MELBOURNE, FL 32934

**New Mailing Address:**

FEI Number: 20-1106499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MURTHA, KEVIN M  
7640 NORTH WICKHAM ROAD  
SUITE 121  
MELBOURNE, FL 32940 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: HANDA, SUNDEEP  
Address: 3850 BEECHGROVE ROAD  
City-St-Zip: MELBOURNE, FL 32934

Title: MGR ( ) Delete  
Name: COOPER, WAYNE  
Address: 1840 CANTERBURY DRIVE  
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR ( ) Delete  
Name: HOLLERAN, JEFFREY  
Address: 4844 PINOT STREET  
City-St-Zip: VIERA, FL 32955

Title: MGR ( ) Delete  
Name: MCNALLY, SCOTT J  
Address: 1820 MEADOWODD STREET  
City-St-Zip: SARASOTA, FL 34231

Title: MGR ( ) Delete  
Name: SPRINKLE, JOHN A  
Address: 261 FORECAST LANE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR ( ) Delete  
Name: ZIEGLER, ANDREW J  
Address: 4045 POWELL ROAD  
City-St-Zip: W. MELBOURNE, FL 32904

**ADDITIONS/CHANGES:**

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

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

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

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

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 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: SUNDEEP HANDA

MGR

04/28/2005

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