

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034461

FILED
Apr 27, 2006
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:

614 E NEW HAVEN AVE
MELBOURNE, FL 32901

Current Mailing Address:

3850 BEECHGROVE ROAD
MELBOURNE, FL 32934

New Mailing Address:

614 E NEW HAVEN AVE
MELBOURNE, FL 32901

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/MANAGERS:

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: MGR (X) Change () Addition
Name: HANDA, SUNDEEP
Address: 614 E NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: MGR (X) Change () Addition
Name: COOPER, WAYNE
Address: 614 E NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: MGR (X) Change () Addition
Name: HOLLERAN, JEFFREY
Address: 614 E NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: MGR (X) Change () Addition
Name: MCNALLY, SCOTT J
Address: 614 E NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: MGR (X) Change () Addition
Name: SPRINKLE, JOHN A
Address: 614 E NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: MGR (X) Change () Addition
Name: ZIEGLER, ANDREW J
Address: 614 E NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the 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: SUNDEEP HANDA

MGR

04/27/2006

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