

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034461

FILED
Apr 30, 2008
Secretary of State

Entity Name: CG RE INVESTMENTS GROUP, LLC

Current Principal Place of Business:

2115 PALM BAY ROAD
SUITE 3E
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

2115 PALM BAY ROAD
SUITE 3E
PALM BAY, FL 32905

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/MANAGERS:

Title: MGR () Delete
Name: HANDA, SUNDEEP
Address: 2115 PALM BAY ROAD SUITE 3E
City-St-Zip: PALM BAY, FL 32905

Title: MGR () Delete
Name: COOPER, WAYNE
Address: 2115 PALM BAY ROAD SUITE 3E
City-St-Zip: PALM BAY, FL 32905

Title: MGR () Delete
Name: HOLLERAN, JEFFREY
Address: 2115 PALM BAY ROAD SUITE 3E
City-St-Zip: PALM BAY, FL 32905

Title: MGR () Delete
Name: MCNALLY, SCOTT J
Address: 2115 PALM BAY ROAD SUITE 3E
City-St-Zip: PALM BAY, FL 32905

Title: MGR () Delete
Name: SPRINKLE, JOHN A
Address: 2115 PALM BAY ROAD SUITE 3E
City-St-Zip: PALM BAY, FL 32905

Title: MGR () Delete
Name: ZIEGLER, ANDREW J
Address: 2115 PALM BAY ROAD SUITE 3E
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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 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

04/30/2008

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