2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056977

Entity Name: C & G DEVELOPMENT GROUP, LLC

FILED Apr 16, 2009 Secretary of State

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

1229 CAPE CORAL PARKWAY 1229 CAPE CORAL PARKWAY E CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

1229 CAPE CORAL PARKWAY CAPE CORAL, FL 33904 US 1229 CAPE CORAL, FL 33904 US

FEI Number: 20-1406534 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:

GED, DAVID S
1229 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 US
GED, DAVID S
1229 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 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: DAVID S. GED 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GED, EUGENE C
 Name:

 Address:
 143 BREWSTER ROAD
 Address:

 City-St-Zip:
 WYCKOFF, NJ 07481
 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: EUGENE C. GED MGR 04/16/2009