2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065255

Entity Name: C & G PROPERTIES OF PALM BEACH LLC

FILED Mar 31, 2008 Secretary of State

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

3196 N. JOG ROAD 2729 MUSKEGON WAY

SUITE 6107 WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

3196 N. JOG ROAD 2729 MUSKEGON WAY

SUITE 6107 WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411

FEI Number: 20-1596490 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:

AHO, GLENN
3196 N. JOG ROAD
AHO, GLENN
2729 MUSKEGON WAY

SUITE 6107 WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 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: GLENN W. AHO 03/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MRGM () Delete Title: MRGM (X) Change () Addition

 Name:
 AHO, GLENN
 Name:
 AHO, GLENN

 Address:
 16153 68TH STREET NORTH
 Address:
 2729 MUSKEGON WAY

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:
 WEST PALM BEACH, FL 33411

Title: MRGM () Delete Title: MRGM (X) Change () Addition

Name: AHO, CHERYL Name: AHO, CHERYL

Address: 16153 68TH STREET NORTH Address: 2729 MUSKEGON WAY

City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: WEST PALM BEACH, FL 33411

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: CHERYL AHO MRS 03/31/2008