2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

04-29-2005 90040 012 ****50 00 DOCUMENT # L04000080630 1. Entity Name CGC, LLC 30008473 Principal Place of Business Mailing Address 4521 PGA BOULEVARD 4521 PGA BOULEVARD PMB 403 PMR 403 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zio Country Zio. Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHARNEY, ROBERT Street Address (P.O. Box Number is Not Acceptable) -1904 FLOWER DRIVE PALM BEACH GARDENS, FL 33410 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgreaure, typed or printed name of registaried agent and title II applicable. QNOTE: Registered Agent signesure required when renetating) Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM MLE ☐ Delete ME ☐ Change ☐ Addition CHARNEY, ROBERT MALLE HALE STREET ADDRESS 1904 FLOWER DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP mæ Delete ппе ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- 71P TITLE Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME .7 STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Deteta TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta ☐ Change ☐ Addition NAME HALLE STREET ANORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. Manusty Mems SIGNATURE: ER, MANAGER, OR AUTH

FILED Jun 02, 2005 8:00 am

Secretary of State