

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080630

Entity Name: CGC, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

4521 PGA BOULEVARD
PMB 403
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4521 PGA BOULEVARD
PMB 403
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 42-1650754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARNEY, ROBERT
1904 FLOWER DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CHARNEY, ROBERT
4521 PGA BLVD
#403
PALM BEACH GARDENS, FL 33418 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:

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHARNEY, ROBERT
Address: 1904 FLOWER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHARNEY, ROBERT
Address: 4521 PGA BLVD. #403
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: ROBERT CHARNEY

MGMB

01/09/2006

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