

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080630

Entity Name: CGC, LLC

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

132 VIA MARIPOSA
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

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

New Mailing Address:

132 VIA MARIPOSA
PALM BEACH GARDENS, FL 33418 US

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
4521 PGA BLVD
#403
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GREENBERG, ANDREW
132 VIA MARIPOSA
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: ANDREW D. GREENBERG

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENBERG, ANDREW
Address: 132 VIA MARIPOSA
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: ANDREW D GREENBERG

PRES

03/20/2007

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