

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085454

Entity Name: CAG HOLDINGS LLC

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

1862 NW 141 AVE  
PEMBROKE PINES, FL 33028 US

## New Principal Place of Business:

18905 WEST LAKE DRIVE  
HIALEAH, FL 33015 US

## Current Mailing Address:

1862 NW 141 AVE  
PEMBROKE PINES, FL 33028 US

## New Mailing Address:

18905 WEST LAKE DRIVE  
HIALEAH, FL 33015 US

FEI Number: 43-2066917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALDRIDGE-GLOVER, CAROL B  
1862 NW 141 AVE  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

ALDRIDGE-GLOVER, CAROL B  
18905 WEST LAKE DRIVE  
HIALEAH, FL 33015 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: CAROL ALDRIDGE-GLOVER

04/29/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ALDRIDGE-GLOVER, CAROL B  
Address: 1862 NW 141 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ALDRIDGE-GLOVER, CAROL B  
Address: 18905 WEST LAKE DRIVE  
City-St-Zip: HIALEAH, FL 33015 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: CAROL ALDRIDGE-GLOVER

MGR

04/29/2006

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