

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085454

Entity Name: CAG HOLDINGS LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

18905 WEST LAKE DRIVE
HIALEAH, FL 33015 US

New Principal Place of Business:

3100 NW 125TH WAY
SUNRISE, FL 33323 US

Current Mailing Address:

18905 WEST LAKE DRIVE
HIALEAH, FL 33015 US

New Mailing Address:

3100 NW 125TH AVENUE
SUNRISE, FL 33323 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
18905 WEST LAKE DRIVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

ALDRIDGE-GLOVER, CAROL B
3100 NW 125TH AVENUE
SUNRISE, FL 33323 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALDRIDGE-GLOVER, CAROL B
Address: 3100 NW 125TH AVENUE
City-St-Zip: SUNRISE, FL 33323 US

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: CAROL ALDRIDGE-GLOVER

MGR

04/15/2009

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