

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012227

Entity Name: CFGI, LLC

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

1151 ROCK SPRINGS DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

836 EXECUTIVE LANE SUITE 120
ROCKLEDGE, FL 32955

Current Mailing Address:

1151 ROCK SPRINGS DRIVE
MELBOURNE, FL 32940

New Mailing Address:

836 EXECUTIVE LANE SUITE 120
ROCKLEDGE, FL 32955

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ENRIQUE, ERIC
1900 S HARBOR CITY BLVD
343
MELBOURNE, FL FL US

Name and Address of New Registered Agent:

ENRIQUE, SMITH & TRENT, P.L
836 EXECUTIVE LANE SUITE
120
ROCKLEDGE, FL 32955 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: ERIC ENRIQUE ESQ.

06/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KWITNY, BRUCE
Address: 1151 ROCK SPRINGS DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHN, FARLOW
Address: 836 EXECUTIVE LANE SUITE 120
City-St-Zip: ROCKLEDGE, FL 32955

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: JOHN FARLOW

MGRM

06/11/2007

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