

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048757

Entity Name: C.G.P. INVESTORS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

7900 N. UNIVERSITY DRIVE, SUITE 202
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7900 N. UNIVERSITY DRIVE, SUITE 202
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-2893748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERILLO, MICHAEL
7900 N UNIVERSITY DR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUICE, JAMES
Address: 11911 WINGED FOOT TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: PERILLO, MICHAEL
Address: 11899 WINGED FOOT TERR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: CARLSON, KEITH
Address: 251 NW 124 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL PERILLO

MGR

04/30/2007

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