

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062148

FILED
Feb 22, 2006
Secretary of State

Entity Name: CGB HOLDINGS, LLC

Current Principal Place of Business:

3055 S.W. 53RD STREET
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

3055 S.W. 53RD STREET
OCALA, FL 34474 US

New Mailing Address:

P.O. BOX 2405
OCALA, FL 34478 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHRODT, CRAIG G
3055 S.W. 53RD STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

CARRERAS, RAUL JR.
101 S.W. THIRD STREET
OCALA, FL 34474 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: RAUL CARRERAS, JR.

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BACHRODT, CRAIG G
Address: 3055 S.W. 53RD STREET
City-St-Zip: OCALA, FL 34474 US

ADDITIONS/CHANGES:

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

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: CRAIG G. BACHRODT

MGR

02/22/2006

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