2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000062148

Entity Name: CGB HOLDINGS, LLC

FILED Oct 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 2405 1819 MAIN STREET

OCALA, FL 34478 US SUITE 400

SARASOTA, FL 34236 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

CARRERAS, RAUL JR.

101 S.W. THIRD STREET

OCALA, FL 34474 US

OLIVIER, JOHN
1819 MAIN STREET
SUITE 400

SARASOTA, FL 34236 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: JOHN OLIVIER 10/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BACHRODT, CRAIG G
 Name:

 Address:
 3055 S.W. 53RD STREET
 Address:

 City-St-Zip:
 OCALA, FL 34474 US
 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: JOHN OLIVIER RA 10/23/2007