

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062148

Entity Name: CGB HOLDINGS, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2300 S.W. COLLEGE ROAD  
OCALA, FL 34471 US

## Current Mailing Address:

1819 MAIN STREET  
SUITE 400  
SARASOTA, FL 34236 US

## New Mailing Address:

2300 S.W. COLLEGE ROAD  
OCALA, FL 34471 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLIVIER, JOHN  
1819 MAIN STREET  
SUITE 400  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

BACHRODT, CRAIG G  
2300 S.W. COLLEGE ROAD  
OCALA, FL 34471 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: CRAIG G. BACHRODT

04/30/2008

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: MGR (X) Change ( ) Addition  
Name: BACHRODT, CRAIG G  
Address: 2300 S.W. COLLEGE ROAD  
City-St-Zip: Ocala, FL 34471 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: CRAIG G. BACHRODT

MGR

04/30/2008

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