

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062148

Entity Name: CGB HOLDINGS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3467246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEVIN M
2300 S.W. COLLEGE ROAD
OCALA, FL 34471 US

Name and Address of New Registered Agent:

DIAMOND, KEVIN M.
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: KEVIN M DIAMOND

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BACHRODT, CRAIG G
Address: 2300 S.W. COLLEGE ROAD
City-St-Zip: OCALA, FL 34471 US

I hereby 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

04/29/2010

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