2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070507

Entity Name: CGDGCG PROPERTIES, LLC

FILED Jul 05, 2007 Secretary of State

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

276 HARBOR LANE NORTH 276 HARBOR LANE NORTH

MASSAPEQUA, NY 11762 US MASSAPEQUA PARK, NY 11762 US

Current Mailing Address: New Mailing Address:

276 HARBOR LANE NORTH
MASSAPEQUA, NY 11762 US
276 HARBOR LANE NORTH
MASSAPEQUA PARK, NY 11762 US

FEI Number: 20-3168852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

GRECO, DENISE 5103 SW 13TH AVENUE CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 GUCCIARDO, RAYMOND
 Name:
 GUCCIARDO, RAYMOND

 Address:
 276 HARBOR LANE NORTH
 Address:
 276 HARBOR LANE NORTH

City-St-Zip: MASSAPEQUA, NY 11762 US City-St-Zip: MASSAPEQUA PARK, NY 11762 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: RAYMOND GUCCIARDO MGRM 07/05/2007