2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080209

Address:

City-St-Zip:

10291 LEXINGTON LAKE BLVD. SOUTH

BOYNTON BEACH, FL 33436

Entity Name: CVG INVESTMENTS, LLC

FILED Jul 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10291 LEXINGTON LAKES BLVD. SOUTH BOYNTON BEACH, FL 33436 **Current Mailing Address: New Mailing Address:** 10291 LEXINGTON LAKES BLVD. SOUTH BOYNTON BEACH, FL 33436 FFI Number: FEI Number Applied For (X) 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: KERN, KEITH DESQ 50 SE FOURTH AVENUE DELRAY BEACH, FL 33483 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GENZANO, CHRISTINE V Name: Name: Address: 10291 LEXINGTON LAKES BLVD. SOUTH Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GENZANO, WILLIAM 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: CHRISTINE V. GENZANO MGR 07/07/2006