

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084070

Entity Name: CG VENTURES, LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

6671 WEST INDIANTOWN RD
SUITE 56-269
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6671 WEST INDIANTOWN RD
SUITE 56-269
JUPITER, FL 33458

New Mailing Address:

FEI Number: 25-1926198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, L. LYNN
12860 55 RD N
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GREENE, MARK
18329 LOXAHATCHEE RIVER RD
JUPITER, FL 33477 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: MARK GREENE

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENE, MARK
Address: 18329 LOXAHATCHEE RIVER RD.
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: CLEMENT, DOUGLAS
Address: 1271 CRANE CREST WAY
City-St-Zip: ORLANDO, FL 32825

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: MARK GREENE

MGRM

04/07/2010

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