

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089112

Entity Name: CGA CONSTRUCTION, LLC

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

1321 MADISON ST
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

18773 CENT-CONST RD
CONSTANTINE, MI 49042 US

Current Mailing Address:

1321 MADISON ST
HOLLYWOOD, FL 33019 US

New Mailing Address:

18773 CENT-CONST RD
CONSTANTINE, MI 49042 US

FEI Number: 20-3445022 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:

JOHNSON, DAWN R
2110 N. OCEAN BLVD.
SUITE 1503
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: REED, MILES R
Address: 18773 CENTREVILLE CONSTANTINE ROAD
City-St-Zip: CONSTANTINE, MI 49042 US

Title: MGRM () Delete
Name: SCHWARTZ, KENNETH L
Address: 59232 COUNTYLINE RD
City-St-Zip: THREE RIVERS, MI 49093

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILES REED

MGR

05/09/2007

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