

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000089112

FILED
Aug 18, 2008
Secretary of State**Entity Name:** CGA CONSTRUCTION, LLC**Current Principal Place of Business:**18773 CENT-CONST RD
CONSTANTINE, MI 49042 US**New Principal Place of Business:**11483 SW 109 RD
SUITE E
MIAMI, FL 33176 US**Current Mailing Address:**18773 CENT-CONST RD
CONSTANTINE, MI 49042 US**New Mailing Address:**11483 SW 109 RD
SUITE E
MIAMI, FL 33176 US**FEI Number:** 20-3445022**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:**ARANGO, MARIO
2150 CORAL WAY
4TH FLOOR
CORAL GABLES, FL 33145 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: MARIO ARANGO

08/18/2008

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

Title: MGRM (X) Delete
Name: BLANFORD, CHARLES
Address: 11 HARRODS LANDING
City-St-Zip: PROSPECT, KY 40059

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERSHBERGER, M. ERIC
Address: 11483 SW 109 RD UNIT E
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM (X) Change () Addition
Name: REED, MILES M
Address: 11078 W HIGLEY CIRCLE
City-St-Zip: SCHOOL CRAFT, MI 49078 US

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: M. ERIC HERSHBERGER

MGR

08/18/2008

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