

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070381

FILED
Apr 10, 2007
Secretary of State

Entity Name: CG RE INVESTMENTS GROUP - GINN LAURELMOR ONE, LLC

Current Principal Place of Business:

614 EAST NEW HAVEN AVE.
MELBOURNE, FL 32901 US

New Principal Place of Business:

2115 PALM BAY ROAD NE
SUITE 3E
PALM BAY, FL 32905 US

Current Mailing Address:

614 EAST NEW HAVEN AVE.
MELBOURNE, FL 32901 US

New Mailing Address:

2115 PALM BAY ROAD NE
SUITE 3E
PALM BAY, FL 32905 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTHA, KEVIN M
7640 NORTH WICKHAM RD.
SUITE 121
MELBOURNE, FL 32940 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: HANDA, SUNDEEP
Address: 614 EAST NEW HAVEN AVE.
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGR () Delete
Name: MURTHA, KEVIN M
Address: 7640 NORTH WICKHAM RD. SUITE 121
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR (X) Delete
Name: GOVER, KEITH
Address: 614 E. NEW HAVEN AVE.
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGR (X) Delete
Name: VOGEL, JAKE
Address: 614 E. NEW HAVEN AVE.
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANDA, SUNDEEP
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905 US

Title: MGR (X) Change () Addition
Name: MURTHA, KEVIN M
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905 US

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 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: SUNDEEP HANDA

MGR

04/10/2007

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