

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075909

Entity Name: CGK CONTRACTING LLC

FILED  
Jan 08, 2007  
Secretary of State

## Current Principal Place of Business:

1200 OLD OKOECHOBEE RD  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

1200 OLD OKOECHOBEE RD  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 20-5316016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGRM ( ) Delete  
Name: GIBBS, JOSEPH  
Address: 825 EGRET CIRCLE #409  
City-St-Zip: DELRAY BEACH, FL 33444

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GIBBS, JOSEPH G PRES.  
Address: 825 EGRET CIRCLE #409  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM ( ) Change (X) Addition  
Name: CALLAHAN, MICHAEL C V.P.  
Address: 699 CORTE MADERA LANE #3  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Change (X) Addition  
Name: GIBBS, WILLIAM J V.P.  
Address: 450 EGRET CIRCLE #9402  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM ( ) Change (X) Addition  
Name: CARR, RYAN T V.P.  
Address: 2924 S W 22 CIRCLE #D  
City-St-Zip: DELRAY BEACH, FL 33443

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: WILLIAM J GIBBS

MGRM

01/08/2007

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