

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088462

FILED
Apr 28, 2008
Secretary of State

Entity Name: CGB LUCERNE, LLC

Current Principal Place of Business:

1819 MAIN STREET
SUITE 400
SARASOTA, FL 34236

New Principal Place of Business:

2300 SW COLLEGE ROAD
OCALA
FL, FL 34471

Current Mailing Address:

1819 MAIN STREET
SUITE 400
SARASOTA, FL 34236

New Mailing Address:

2300 SW COLLEGE ROAD
OCALA
FL, FL 34471

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIER, JOHN D
1819 MAIN STREET
400
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

OLIVIER, JOHN D
2300 SW COLLEGE ROAD
OCALA, FL 34471 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: JOHN D. OLIVIER

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CGB HOLDINGS LLC,
Address: P.O. BOX 6500
City-St-Zip: OCALA, FL 34478

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CGB HOLDINGS LLC,
Address: 2300 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34471

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: CRAIG G. BACHRODT

MGR

04/28/2008

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