

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: CGV OF FELLSMERE, LLC

Current Principal Place of Business:

C/O DONALD COHEN
1108 E. NEWPORT CENTER DR
DEERFIELD BEACH, FL 33481

New Principal Place of Business:

Current Mailing Address:

C/O DONALD COHEN
P.O. BOX 812170
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 20-5569362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: COHEN, DONALD T
Address: PO BOX 812170
City-St-Zip: BOCA RATON, FL 33481

Title: MGRM
Name: VERDERAME, ANTHONY
Address: PO BOX 812170
City-St-Zip: BOCA RATON, FL 33481

I hereby 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: DONALD T. COHEN

MGRM

01/06/2010

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