

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107630

FILED
Apr 30, 2008
Secretary of State

Entity Name: CGR INVESTMENT GROUP, LLC

Current Principal Place of Business:

1117 WILMINGTON DR
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

1117 WILMINGTON DR
DELTONA, FL 32725

New Mailing Address:

FEI Number: 20-5865043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CIRO C
1117 WILMINGTON DR
DELTONA, FL 32725 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: PD () Delete
Name: PEREZ, CIRO C
Address: 1117 WILMINGTON DR
City-St-Zip: DELTONA, FL 32725 US

Title: VPD () Delete
Name: PEREZ, GABRIEL E
Address: 1117 WILMINGTON DR
City-St-Zip: DELTONA, FL 32725 US

Title: TSR () Delete
Name: PEREZ, RICARDO
Address: 1117 WILMINGTON DR
City-St-Zip: DELTONA, FL 32726 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: GABRIEL PEREZ

TSR

04/30/2008

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