2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009984

Entity Name: CG & F ASSOCIATES, LLC

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5600 COLLINS AVENUE #14C MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5600 COLLINS AVENUE #14C MIAMI BEACH, FL 33140

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, JOSEPH COOK, JOSEPH P

5600 COLLINS AVENUE #14C 5600 COLLINS AVENUE #14C MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

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: JOSEPH P COOK 01/05/2008

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete

(X) Change () Addition COOK, JOSEPH COOK, JOSEPH P Name: Name: 5600 COLLINS AVENUE #14C Address: 5600 COLLINS AVENUE #14C Address:

City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GRACIA, NANCY P Name: COOK, ANGELA

Address: 5600 COLLINS AVENUE #14C Address: 5600 COLLINS AVENUE #14C City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete Title: () Change () Addition

COOK, ANGELA Name: Name: 5600 COLLINS AVENUE #14C Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

Name: FONSECA, ORLANDO Name: Address: 5600 COLLINS AVENUE #14C Address: City-St-Zip: MIAMI BEACH, FL 33140 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: JOSEPH P COOK **MGRM** 01/05/2008