

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013014

Entity Name: CG RE INVESTMENTS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

614 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

New Principal Place of Business:

2115 PALM BAY ROAD, NE
SUITE 3
PALM BAY, FL 32905 US

Current Mailing Address:

614 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

New Mailing Address:

2115 PALM BAY ROAD, NE
SUITE 3
PALM BAY, FL 32905 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDA, SUNDEEP
614 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HANDA, SUNDEEP
2115 PALM BAY ROAD, NE
SUITE 3
PALM BAY, FL 32905 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: SUNDEEP HANDA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANDA, SUNDEEP
Address: 614 EAST NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANDA, SUNDEEP
Address: 2115 PALM BAY ROAD, NE
City-St-Zip: SUITE 3, FL 32905 US

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: SUNDEEP HANDA

MGR

04/30/2008

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