

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070197

FILED
May 16, 2008
Secretary of State

Entity Name: CIG COLOGNE INVESTMENT GROUP, LLC

Current Principal Place of Business:

4946 AMNISTON CIRCLE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

4946 AMNISTON CIRCLE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 63-7603401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLOUD, MITZI
4946 AMNISTON CIRCLE
TAMPA, FL 33647 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 () Delete
Name: HENSELMAN, FRANK
Address: 4946 AMNISTON CIRCLE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

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: FRANK HENSELMAN

MGRM

05/16/2008

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