

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081531

Entity Name: CGK, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

202 EAST 7TH AVENUE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

PO BOX 76057
TAMPA, FL 33675

New Mailing Address:

FEI Number: 26-0761196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, MICHAEL
202 EAST 7TH AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BATISTA, MICHAEL J
202 EAST 7TH AVENUE
TAMPA, FL 33602 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: MICHAEL J. BATISTA

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BATISTA, MICHAEL
Address: 202 EAST 7TH AVENUE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BATISTA, MICHAEL J
Address: 202 EAST 7TH AVENUE
City-St-Zip: TAMPA, FL 33602

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: MICHAEL J. BATISTA

MGR

01/06/2009

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