2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2009
Secretary of State

DOCUMENT# L07000096602

Entity Name: CGS ENTERPRISES OF FWB, LLC

Current Principal Place of Business:

715 CRESTWOOD STREET
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

715 CRESTWOOD STREET
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 26-1105321 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

L. PAUL SIRMANS, P.A.
141 MACK BAYOU LOOP
SUITE 303
SANTA ROSA BEACH, FL, FL 32459 US

Name and Address of New Registered Agent:

L. PAUL SIRMANS, P.A.
141 MACK BAYOU LOOP
SUITE 303
SANTA ROSA BEACH, FL 32459 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: 03/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HOLT, BRIAN L
Address: 715 CRESTWOOD STREET
City-St-Zip: MARY ESTHER, FL 32569

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: BRIAN L. HOLT MGRM 03/29/2009

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