2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117129

Entity Name: CIG PROPERTY INVESTMENTS, LLC

FILED Apr 25, 2008 Secretary of State

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

1995 EAST OAKLAND PARK BLVD STE 105 FT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

1995 EAST OAKLAND PARK BLVD STE 105 FT LAUDERDALE, FL 33306

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

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

DENMAN, JAMES B 1995 EAST OAKLAND PARK BLVD STE 105 FT LAUDERDALE, FL 33306 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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

Electronic olginature of Negistered Agent

ADDITIONS/CHANGES:

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

 Name:
 BRAIN, W THOMAS
 Name:
 BRAIN, W THOMAS

 Address:
 1=571 SE 11TH STREET
 Address:
 1571 SE 11TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 POMPANO BEACH, FL 33060

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

 Name:
 DENMAN, JAMES B
 Name:

 Address:
 1995 EAST OAKLAND PARK BLVD STE 105
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33306
 City-St-Zip:

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

 Name:
 GREENBERG, MICHAEL
 Name:

 Address:
 2918 MAGNOLIA AVE
 Address:

 City-St-Zip:
 KNOXVILLE, TN 37914
 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: JAMES B. DENMAN MGRM 04/25/2008