

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128003

Entity Name: CGE GROUP, LLC

FILED
Apr 03, 2010
Secretary of State

Current Principal Place of Business:

14700 SW 29TH STREET
SUITE 124
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14700 SW 29TH STREET
SUITE 124
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-1643487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTON, PHIL
14700 SW 29TH STREET
SUITE 124
MIRAMAR, FL 33027 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: MGR
Name: WALTON, PHIL
Address: 14700 SW 29TH STREET, SUITE 124
City-St-Zip: MIRAMAR, FL 33027

I hereby 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: PHIL WALTON

MGR

04/03/2010

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