

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000128003

FILED
May 06, 2010
Secretary of State

Entity Name: CGE GROUP, LLC

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:

P.O BOX 279276
MIRAMAR, FL 33027

FEI Number: 26-1643487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HANSON, ERROL C SAINT A
4205 NW 52ND AVENUE
FT. LAUDERDALE, FL 33319 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: ERROL C SAINT A HANSON

05/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALTON, PHIL PRES
Address: P.O. BOX 279276
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR
Name: HANSON, ERROL C SAINT A EVP T/S
Address: P.O. BOX 279276
City-St-Zip: MIRAMAR, FL 33027 US

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: ERROL C SAINT A HANSON

MGR

05/06/2010

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