

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017629

FILED
Apr 30, 2009
Secretary of State

Entity Name: C&G VENTURE GROUP LLC.

Current Principal Place of Business:

517 UNIT B NORTH EAST 2ND AVE.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

517 UNIT B NORTH EAST 2ND AVE.
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-2120375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, JOSEPH C
3011 NORTH WEST 24TH ST.
FT. LAUDERDALE, FL 33311 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: MGRM () Delete
Name: COLEMAN, JOSEPH C
Address: 517 UNIT B NORTH EAST 2ND AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: GORDON, LAWRENCE R
Address: 517 UNIT B NORTH EAST 2ND AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH COLEMAN

MGRM

04/30/2009

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