2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046461

Entity Name: CG ENTERPRISES OF CENTRAL FLORIDA, LLC

FILED Jan 12, 2011 Secretary of State

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

10089 US HWY 19

PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

10089 US HWY 19

PORT RICHEY, FL 34668 US

FEI Number: 26-2591368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COUTURE, MARC J 19918 WYNDMILL CIRCLE ODESSA, FL 33556 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COUTURE, MARC J Address: 19918 WYNDMILL CIRCLE City-St-Zip: ODESSA, FL 33556 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 Statues.

SIGNATURE: MARC J COUTURE MGRM 01/12/2011