

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054721

FILED
Apr 22, 2012
Secretary of State

Entity Name: CGI INVESTMENT ADVISERS LLC

Current Principal Place of Business:

655 OAK HARBOUR DR.
109
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

655 OAK HARBOUR DR.
109
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 26-2832982 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRIMONT, CHRISTOPHER C
655 OAK HARBOUR DR.
109
ALTAMONTE SPRINGS, FL 32701 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
Name: GRIMONT, CHRISTOPHER C
Address: 655 OAK HARBOUR DR., SUITE 109
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: CHRISTOPHER GRIMONT MGRM 04/22/2012

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