2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074552

Entity Name: CGCENTER LLC

FILED Jan 19, 2009 Secretary of State

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

 1726 N. E. OCEAN BLVD.
 8255 BUSINESS PARK DRIVE

 STUART, FL 34996
 PT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1726 N. E. OCEAN BLVD. 2525-2 SE FEDERAL HWY STUART, FL 34996 STUART, FL 34994

FEI Number: 90-0405710 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:

MILDNER, ROY T ESQ.
423 DELAWARE AVENUE
FORT PIERCE, FL, FL 34950 US

MILDNER, ROY T ESQ.
423 DELAWARE AVENUE
FORT PIERCE, FL, 34950 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: ROY MILDNER 01/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ELLIOTT, NICHOLAS
 Name:

 Address:
 1726 N. E. OCEAN BLVD.
 Address:

 City-St-Zip:
 STUARTT, FL 34996
 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: NICHOLAS ELLIOTT MGRM 01/19/2009