

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091063

Entity Name: CVG PROPERTIES, LLC

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

2466 GREENDALE PLACE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

C/O CITELLI MANAGEMENT, PO BOX 9154
BARDONIA, NY 10954 US

New Mailing Address:

FEI Number: 26-3427498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THE MILLER LAW OFFICES, PLC
801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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 () Delete
Name: SCALERA, CHRISTOPHER J
Address: 8 MEADOW CREST DRIVE
City-St-Zip: MAHOPAC, NY 10541 US

Title: MGRM () Delete
Name: DRIVAS, GEORGE
Address: 171 COUNTRY CLUB LANE
City-St-Zip: POMONA, NY 10970 US

Title: MGRM () Delete
Name: ZITO, VINCENT
Address: 4 TILLIE COURT
City-St-Zip: NEW CITY, NY 10956 US

ADDITIONS/CHANGES:

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

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: CHRISTOPHER J. SCALERA

MGRM

05/22/2009

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