

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000031172

Entity Name: CDGI HOLDINGS, LLC

**FILED**  
**Mar 25, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

9930 CLINT MOORE ROAD  
SUITE D-102  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

9930 CLINT MOORE ROAD  
SUITE D-102  
BOCA RATON, FL 33496

**New Mailing Address:**

PO BOX 6276  
LINDENHURST, IL 60046

FEI Number: 26-4576314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GALEA, JEFFREY  
9930 CLINT MOORE ROAD  
SUITE D-102  
BOCA RATON, FL 33496 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: ANCHOR INVESTMENT GROUP, LLC  
Address: 9930 CLINT MOORE ROAD, SUITE D-103  
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM  
Name: SCHAFER, CAREY C  
Address: 9930 CLINT MOORE ROAD, SUITE D-103  
City-St-Zip: BOCA RATON, FL 33496

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: JOSEPH T GALEA JR

CFO

03/25/2010

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