

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031172

Entity Name: CDGI HOLDINGS, LLC

FILED
Feb 21, 2012
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:

PO BOX 6276
LINDENHURST, IL 60046

New Mailing Address:

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

Title: CFO
Name: GALEA, JOSEPH T JR.
Address: P.O. BOX 6276
City-St-Zip: LINDENHURST, IL 60046

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

CFO

02/21/2012

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