

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109505

FILED
May 03, 2010
Secretary of State

Entity Name: CG - WEST PALM BEACH, LLC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE, SUTIE 1701
WEST PALM BEACH, FL 33401

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE, SUITE 1701
WEST PALM BEACH, FL 33401

Current Mailing Address:

777 SOUTH FLAGLER DRIVE, SUTIE 1701
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-1324397 **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:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MGR
Name: BOYER, ALAN
Address: 420 PARK STREET, SUITE 100
City-St-Zip: BELMONT, NC 28012

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: ALAN BOYER

MGR

05/03/2010

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