

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046460

Entity Name: CGI PROPERTIES, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

JIM CRIMELLA
3940 DUKE FIRTH STREET
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

JIM CRIMELLA
3940 DUKE FIRTH STREET
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 32-0308888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIMELLA, JIM
3940 DUKE FIRTH STREET
LAND O LAKES, FL 34638 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: MAXWELL, JOSH
Address: 2907-I WATSON BOULEVARD
City-St-Zip: WARNER ROBINS, GA 31093

Title: MGRM
Name: CRIMELLA, JIM
Address: 3940 DUKE FIRTH STREET
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM
Name: HANNAH, JUSTIN
Address: 4381 WEST FLAMINGO ROAD, UNIT 51316
City-St-Zip: LAS VEGAS, NV 89103

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: JIM CRIMELLA

MGRM

04/29/2011

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