

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001948

FILED
Apr 14, 2008
Secretary of State

Entity Name: CPG FINANCE I LLC

Current Principal Place of Business:

C/O CHELSEA PROPERTY GROUP
105 EISENHOWER PKWY.
ROSELAND, NJ 07068

New Principal Place of Business:

Current Mailing Address:

C/O CHELSEA PROPERTY GROUP
105 EISENHOWER PKWY.
ROSELAND, NJ 07068

New Mailing Address:

C/O CORPORATE PARALEGAL
225 W. WASHINGTON ST.
INDIANAPOLIS, IN 46204

FEI Number: 22-3822499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: CPG PARTNERS LP,
Address: 105 EISENHOWER PKWY
City-St-Zip: ROSELAND, NJ 07068

ADDITIONS/CHANGES:

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: JAMES A. SCHMIDT

AS

04/14/2008

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