# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED**
**Aug 01, 2008**
**Secretary of State**

DOCUMENT# M02000002431

**Entity Name:** CGI SALES, LLC

**Current Principal Place of Business:**

8008 E. ARAPAHOE COURT, STE. 200
CENTENNIAL, CO 80112

**New Principal Place of Business:**

10559 E. DEMOCRAT ROAD
PARKER, CO 80134

**Current Mailing Address:**

8008 E. ARAPAHOE COURT, STE. 200
CENTENNIAL, CO 80112

**New Mailing Address:**

10559 E. DEMOCRAT ROAD
PARKER, CO 80134

**FEI Number: 48-1279050** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGR ( ) Delete
Name: CLARK, THOMAS
Address: 8008 E. ARAPAHOE COURT, STE. 200
City-St-Zip: CENTENNIAL, CO 80112

Title: MGR ( ) Delete
Name: CLARK, MICHELLA G
Address: 8008 E. ARAPAHOE COURT, STE. 200
City-St-Zip: CENTENNIAL, CO 80112

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition
Name: CLARK, THOMAS
Address: 10559 E. DEMOCRAT ROAD
City-St-Zip: PARKER, CO 80134

Title: MGR (X) Change ( ) Addition
Name: CLARK, MICHELLA G
Address: 10559 E. DEMOCRAT ROAD
City-St-Zip: PARKER, CO 80134

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: MICHELLA G. CLARK MGR 08/01/2008

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