

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003292

FILED
Jul 14, 2008
Secretary of State

Entity Name: CAL-VFG INVESTORS, LLC

Current Principal Place of Business:

C/O GH CAPITAL, LLC
15301 VENTURA BLVD BLDG B, SUITE 570
SHERMAN OAKS, CA 91403

New Principal Place of Business:

Current Mailing Address:

C/O GH CAPITAL, LLC
15301 VENTURA BLVD BLDG B, SUITE 570
SHERMAN OAKS, CA 91403

New Mailing Address:

FEI Number: 03-0491609 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:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: MGR () Delete
Name: PERLMAN, GREGORY F
Address: 15301 VENTRUA BLVD.,BLDG B SUITE 570
City-St-Zip: SHERMAN OAKS, CA 91403

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: GREGORY PERLMAN

MGR

07/14/2008

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