

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000004506

FILED
Apr 10, 2009
Secretary of State

Entity Name: CGC 1, LLC

Current Principal Place of Business:

2801 N. TENAYA WAY, SUITE C
LAS VEGAS, NV 89128

New Principal Place of Business:

C/O 120 S. PALMETTO AVENUE
DAYTONA BEACH, FL 32114

Current Mailing Address:

2801 N. TENAYA WAY, SUITE C
LAS VEGAS, NV 89128

New Mailing Address:

C/O 120 S. PALMETTO AVENUE
DAYTONA BEACH, FL 32114

FEI Number: 61-1295500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GUILD, MARYKE Y MS
C/O 120 S. PALMETTO AVENUE
DAYTONA BEACH, FL 32114 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: MARYKE GUILD

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHIEAR, JAMES C
Address: 7265 EUCLID AVENUE
City-St-Zip: MADEIRA, OH 45243

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: MARYKE GUILD

RA

04/10/2009

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