

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005571

FILED
Apr 10, 2009
Secretary of State

Entity Name: CGC 12 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: 24-4641853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILD, MARYKE
PRUDENTIAL CRES COMMERCIAL REAL ESTATE
120 S. PALMETTO AVENUE
DAYTONA BEACH, FL 32114 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: PRATT, CHARLES A
Address: 1396 DON CARLOS COURT
City-St-Zip: CHULA VISTA, CA 91910

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