

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007237

Entity Name: CDG RESOURCES, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

5373 EHRLICH ROAD, STE 203-119
TAMPA, FL 33625

New Principal Place of Business:

5373 EHRLICH ROAD
STE 203-119
TAMPA, FL 33625

Current Mailing Address:

5373 EHRLICH ROAD, STE 203-119
TAMPA, FL 33625

New Mailing Address:

5373 EHRLICH ROAD
STE 203-119
TAMPA, FL 33625

FEI Number: 26-0434775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNE, STEVE R
17019 WINNERS CIRCLE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

GORE, MICHAEL D
5373 EHRLICH ROAD
STE 203-165
TAMPA, FL 33625 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: MICHAEL D. GORE

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORE, MICHAEL D
Address: 5373 EHRLICH ROAD, STE 203-119
City-St-Zip: TAMPA, FL 33625

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: MICHAEL D. GORE

MGR

03/02/2009

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