

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003974

FILED
Jun 22, 2009
Secretary of State

Entity Name: CG 2004 ENTERPRISES LLC

Current Principal Place of Business:

321 EAST COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

New Principal Place of Business:

440 EAST SAMPLE ROAD
#204
POMPANO BEACH, FL 33064

Current Mailing Address:

321 EAST COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

New Mailing Address:

440 EAST SAMPLE ROAD
#204
POMPANO BEACH, FL 33064

FEI Number: 20-1426120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLATTNER, JEFFREY
321 EAST COMMERCIAL BLVD.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

BLATTNER, JEFFREY
440 EAST SAMPLE ROAD
#204
POMPANO BEACH, FL 33064 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: JEFFREY BLATTNER

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CG MANAGEMENT LLC
Address: 1645 VILLAGE CTR. CIRCLE #170
City-St-Zip: LAS VEGAS, NV 89134

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: CG MANAGEMENT LLC

MGR

06/22/2009

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