

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2007 8:00 am
Secretary of State

05-08-2007 90015 013 ***150.00

DOCUMENT # P03000066461

1. Entity Name
CG MANAGING MEMBER INC.



Principal Place of Business
**C/O JOEL B GILES
200 CENTRAL AVE., STE 2300
SAINT PETERSBURG, FL 33701 US**

Mailing Address
**C/O JOEL B GILES
200 CENTRAL AVE., STE 2300
SAINT PETERSBURG, FL 33701 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04272007

Chg-P

CR2E034 (12/06)

4. FEI Number
56-2379294

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MORRIS, GREGORY D
2325 ULMERTON RD, SUITE 20
CLEARWATER, FL 33762**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PD
BULLARD, FRED B JR
2325 ULMERTON RD STE 20
CLEARWATER, FL 33762**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VD
MCNEEL, VAN L
5401 W KENNEDY BLVD STE 751
TAMPA, FL 33609**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
WOOD, RENE
2325 ULMERTON RD STE 20
CLEARWATER, FL 33762**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**T
MORRIS, GREGORY D
2325 ULMERTON ROAD, STE 20
CLEARWATER, FL 33762**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VD
McNeel, Clayton
5401 W Kennedy Blvd
Tampa, FL 33609**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gregory D. Morris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/07

Date

727-576-6424

Daytime Phone #