

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081141

FILED
Jan 23, 2008
Secretary of State

Entity Name: CIM-EJM REALTY MANAGEMENT, LLC

Current Principal Place of Business:

1260 W. SHORELINE DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

1260 SW SHORELINE DRIVE
PALM CITY, FL 34990

Current Mailing Address:

1260 W. SHORELINE DRIVE
PALM CITY, FL 34990

New Mailing Address:

1260 SW SHORELINE DRIVE
PALM CITY, FL 34990

FEI Number: 20-3598547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKEL, EDWARD J JR.
1260 W. SHORELINE DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MERKEL, EDWARD J JR.
1260 SW SHORELINE DRIVE
PALM CITY, FL 34990 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:

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERKEL, EDWARD J JR
Address: 1260 SW SHORELINE DR
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: MERKEL, CLAIRE I
Address: 1260 SW SHORELINE DR
City-St-Zip: PALM CITY, FL 34990

Title: MGR () Delete
Name: MILLER, JEAN M
Address: 7200 DOE CREST CT
City-St-Zip: PROSPECT, KY 40059

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN M. MILLER

MGR

01/23/2008

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