

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110698

**FILED
Feb 22, 2010
Secretary of State**

Entity Name: CGTM PROPERTIES, L.L.C.

Current Principal Place of Business:

97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-5914932 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ST. PHILIP, CARL
97665 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: MGRM
Name: ST. PHILIP, CARL
Address: 97665 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

I hereby 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: CARL ST. PHILIP JR MGRM 02/22/2010

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