

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082493

**FILED
Apr 17, 2012
Secretary of State**

Entity Name: CMG RETAIL SPECIALISTS LLC

Current Principal Place of Business:

1142 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

1142 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 45-2772820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABER, RUSSELL W
1142 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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: FABER, RUSSELL W
Address: 1142 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

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: RUSSELL W. FABER MGRM 04/17/2012

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