

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014356

FILED
Jun 01, 2007
Secretary of State

Entity Name: CPMG, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

113 BETH LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

113 BETH LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3686836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MIDGETTE, MICHAEL T
113 BETH LANE
SANTA ROSA BEACH, FL 32459 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIDGETTE, MICHAEL T
Address: 113 BETH LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: MIDGETTE, HETTIE B
Address: 113 BETH LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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: MICHAEL T MIDGETTE

MGR

06/01/2007

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