

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017206

FILED
Jan 19, 2009
Secretary of State

Entity Name: CM L.L.C.

Current Principal Place of Business:

16958 U.S. 41 SOUTH
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

C/O TOVA SHABAN
2000 TOWN CENTER, STE 1500
SOUTHFIELD, MI 48075 US

New Mailing Address:

FEI Number: 90-0044072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: ZAITSHIK, FRANK
Address: 18312 TURNING POINT DR
City-St-Zip: LUTZ, FL 33549

Title: MGRM () Delete
Name: DANTON, CYNIMUN
Address: 27631 BLACKHAWK DR
City-St-Zip: ZEPHYRHILLS, FL 33544

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: FRANK ZAITSHIK

MGRM

01/19/2009

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