

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021961

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

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

10900 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10900 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 01-0561253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N
5150 BELFORT ROAD
BUILDING 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

CISSEL, JAMES H
10900 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256 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: JAMES H CISSEL

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CISSEL, JAMES H
Address: 10900 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: MANNING, KIRBY W
Address: 10900 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: CISSEL, JAMES H IV
Address: 10900 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: KAMAROSKI, JULIA C
Address: 10900 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

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:

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: JAMES H CISSEL

MGRM

04/21/2009

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