2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000476

Entity Name: CMG MANAGEMENT GROUP, LLC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

627 YUPON STREET

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

627 YUPON STREET

NEW SMYRNA BEACH, FL 32169

FEI Number: 22-3863645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHELBRINK, DANIEL T. MICHELBRINK, DANIEL T

627 YUPON ST 627 YUPON ST

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 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: DANIEL T MICHELBRINK 02/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MICHELBRINK, DANIEL T

Address: 627 YUPON

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM

Name: MICHELBRINK, DANIEL T

Address: 627 YUPON AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM

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City-St-Zip: NEW SMYRNA BEACH, FL 32169

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 Statues.

SIGNATURE: DANIEL T MICHELBRINK MGRM 02/13/2012

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