

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005569

Entity Name: CM REALTY, LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

12660 BONITA BEACH ROAD SE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

12660 BONITA BEACH ROAD SE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 01-0673895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLER, STEPHEN
12660 BONITA BEACH ROAD SE
BONITA SPRINGS, FL 34135 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: MGR
Name: SCHILLER, JEROME D
Address: 12660 BONITA BEACH ROAD SE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: SCHILLER, STEPHEN J
Address: 12660 BONITA BEACH ROAD SE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: SCHILLER, MARC D
Address: 12660 BONITA BEACH ROAD SE
City-St-Zip: BONITA SPRINGS, FL 34135

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: STEPHEN J SCHILLER

MGRM

03/24/2010

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