

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016607

Entity Name: CMC DEVELOPMENT, L.L.C.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

2560 RCA BLVD., SUITE 112
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2560 RCA BLVD., SUITE 112
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0232971 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:

CHAPIN, NANCY
2560 RCA BLVD., SUITE 112
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: CHAPIN, ROY
Address: 2560 RCA BLVD., SUITE 112
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: CHAPIN, NANCY
Address: 2560 RCA BLVD., SUITE 112
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: MEADS, LAURENCE
Address: 7775 NOLL VALLEY ROAD
City-St-Zip: VERONA, WI 53593

Title: MGR () Delete
Name: MEADS, MINDY
Address: 7775 NOLL VALLEY ROAD
City-St-Zip: VERONA, WI 53593

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MEADS, LAURENCE
Address: 27 HOMESDALE RD
City-St-Zip: BRONXVILLE, NY 10708

Title: MGR (X) Change () Addition
Name: MEADS, MINDY
Address: 27 HOMESDALE RD.
City-St-Zip: BRONXVILLE, NY 10708

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: ROY CHAPIN III

MGR

05/02/2008

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