2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016607

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

FILED Feb 28, 2011 Secretary of State

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

2560 RCA BLVD. SUITE 112

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

2560 RCA BLVD. SUITE 112

PALM BEACH GARDENS, FL 33410

FEI Number: 65-0232971 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:

CHAPIN, NANCY 2560 RCA BLVD.. SUITE 112

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHAPIN, ROY III

Address: 2560 RCA BLVD., SUITE 112 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR

Name: CHAPIN, NANCY

Address: 2560 RCA BLVD., SUITE 112 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR

 Name:
 MEADS, LAURENCE

 Address:
 27 HOMESDALE RD

 City-St-Zip:
 BRONXVILLE, NY 10708

Title: MGR

 Name:
 MEADS, MINDY

 Address:
 27 HOMESDALE RD.

 City-St-Zip:
 BRONXVILLE, NY 10708

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: ROY D. CHAPIN III MGR 02/28/2011