2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021158

City-St-Zip:

DELRAY BEACH, FL 33446 US

Entity Name: C&M PROPERTIES, L.L.C.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15770 VIANA WINDS POINT DELRAY BEACH, FL 33446 **Current Mailing Address: New Mailing Address:** 15770 VIANA WINDS POINT DELRAY BEACH, FL 33446 FEI Number: 22-3866183 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: HECKER, MARC 15770 VIÁNA WINDS POINT DELRAY BEACH, FL 33446 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete Name: HECKER, MARC Name: Address: 15770 VIANA WINDS POINT Address: City-St-Zip: DELRAY BEACH, FL 33446 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HECKER, CHERYL Name: Address: 15770 VIANA WINDS PIONT Address:

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.

City-St-Zip:

SIGNATURE: MARC HECKER MGRM 04/28/2009