2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021158

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

FILED May 02, 2010 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 ()

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: Name and Address of New Registered Agent:

HECKER, MARC 15770 VIANA 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:

Title: MGRM

Name: HECKER, MARC

Address: 15770 VIANA WINDS POINT City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM

Name: HECKER, CHERYL

Address: 15770 VIANA WINDS PIONT City-St-Zip: DELRAY BEACH, FL 33446 US

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: MARC HECKER MGRM 05/02/2010