

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021158

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

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

15770 VIANA WINDS POINT
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15770 VIANA WINDS POINT
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 22-3866183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, MARC
15770 VIANA WINDS POINT
DELRAY BEACH, FL 33446 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: 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 Statutes.

SIGNATURE: MARC HECKER

MGRM

04/28/2011

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