2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# L03000013572

Entity Name: CMS ENTERPRISES, LLC

Current Principal Place of Business:

1430 ROYAL PALM SQUARE BOULEVARD STE. 105
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1430 ROYAL PALM SQUARE BOULEVARD STE. 105
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 04-3754520 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOOREY, SCOTT T
1430 ROYAL PALM SQUARE BOULEVARD STE. 105
FORT MYERS, FL 33919 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/MEMBERS:

Title:	MGRM	( ) Delete
Name:	MOOREY, SCOTT T	
Address:	14150 MCGREGOR BOULEVARD	
City-St-Zip:	FORT MYERS, FL 33919	
Title:	MGRM	( ) Delete
Name:	CLAYPOOL, CHRISTOPHER C	
Address:	14370 MCGREGOR BOULEVARD	
City-St-Zip:	FORT MYERS, FL 33919	
Title:	MGRM	( ) Delete
Name:	RAMSEY, MATTHEW B	
Address:	1015 N. WATERWAY DRIVE	
City-St-Zip:	FORT MYERS, FL 33919	

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER CLAYPOOL MNG 04/29/2005

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