

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014370

Entity Name: CMG FINANCIAL, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

C/O HODGSON RUSS LLP
1801 N. MILITARY TRAIL, STE. 200
BOCA RATON, FL 33431

New Principal Place of Business:

95 SOUTH FEDERAL HWY
#200
BOCA RATON, FL 33432

Current Mailing Address:

C/O HODGSON RUSS LLP
1801 N. MILITARY TRAIL, STE. 200
BOCA RATON, FL 33431

New Mailing Address:

95 SOUTH FEDERAL HWY
#200
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTAIN, ATHONY
95 S FEDERAL HWY
STE. 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CUTAIA, ATHONY
95 S FEDERAL HWY
STE. 200
BOCA RATON, FL 33432 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: ANTHONY F CUTAIA

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: CUTAIN, ANTHONY
Address: 95 SOUTH FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUTAIA, ANTHONY
Address: 95 SOUTH FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33432

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: ANTHONY F CUTAIA

MGRM

04/28/2005

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