

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022291

Entity Name: CMS, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

3247 NATUR CIRCLE
APT. 103
SARASOTA, FL 34235 US

New Principal Place of Business:

6151 LAKE OSPREY DR.
3RD FLOOR
SARASOTA, FL 34240 US

Current Mailing Address:

3247 NATUR CIRCLE
APT. 103
SARASOTA, FL 34235 US

New Mailing Address:

FEI Number: 20-0056676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, MARK N JR
3247 NATURE CIRCLE
APT. 103
SARASOTA, FL 34235 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: WRIGHT, MARK N JR
Address: 3247 NATURE CIRCLE
City-St-Zip: SARASOTA, FL 34235 US

ADDITIONS/CHANGES:

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: MARK N WRIGHT JR

MGRM

04/28/2004

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