

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042297

Entity Name: C M PROPERTIES, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

460 SUNDOWN TRL
CASSELBERRY, FL 32707 US

New Principal Place of Business:

PO BOX 520503
LONGWOOD, FL 32752 US

Current Mailing Address:

460 SUNDOWN TRL
CASSELBERRY, FL 32707 US

New Mailing Address:

P O BOX 520503
LONGWOOD, FL 32752 US

FEI Number: 33-1080273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MARLA J
460 SUNDOWN TRL
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

YOUNG, MARLA J
P O BOX 520503
LONGWOOD, FL 32752 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: YOUNG, CHARLES D JR
Address: 460 SUNDOWN TRL
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM () Delete
Name: YOUNG, MARLA J
Address: 460 SUNDOWN TRL
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUNG, CHARLES D JR
Address: P O BOX 520503
City-St-Zip: LONGWOOD, FL 32752 US

Title: MGRM (X) Change () Addition
Name: YOUNG, MARLA J
Address: P O BOX 520503
City-St-Zip: LONGWOOD, FL 32752 US

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: MARLA YOUNG

MGRM

04/29/2005

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