2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049807

Entity Name: CMS HOLDINGS LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103-21 CALHOUN STREET CLEMSON, SC 29631 US

Current Mailing Address: New Mailing Address:

103-21 CALHOUN STREET 4625 EAST BAY DRIVE CLEMSON, SC 29631 US SUITE 201

CLEARWATER, FL 33764 US

FEI Number: 20-0455378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APPELT, JAMES D 1811 N BELCHER ROAD I-2 CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TYLER, ANDREA
 Name:

 Address:
 1811 NORTH BELCHER ROAD, I-2
 Address:

 City-St-Zip:
 CLEARWATER, FL 33765 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TYLER, SCOTT
 Name:

 Address:
 1811 NORTH BELCHER ROAD, I-2
 Address:

 City-St-Zip:
 CLEARWATER, FL 33765 US
 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: SCOTT TYLER MGR 04/29/2004