2005 LIMITED LIABILITY COMPANY

Jan 10, 2005 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # L03000049807 1. Entity Name CMS HOLDINGS LLC Principal Place of Business Mailing Address 103-21 CALHOUN STREET 4625 EAST BAY DRIVE CLEMSON, SC 29631 'ÜS SUITE 201 CLEARWATER, FL 33764 01072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0455378 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent APPELT, JAMES D DO NOT WRITE 1811 N BELCHER ROAD 1-2 IN THIS SPACE CLEARWATER, FL 33765 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME TYLER, ANDREA STREET ADDRESS 1811 NORTH BELCHER ROAD, I-2 CLEARWATER, FL 33765 01/11/05-80012-016 150.00 CITY-ST-ZIP MGR TITLE TYLER, SCOTT NAME STREET ADDRESS 1811 NORTH BELCHER ROAD, I-2 CITY-ST-ZIP CLEARWATER, FL 33765 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify 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 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYRED OR

FILED