

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049807

FILED
Feb 26, 2009
Secretary of State

Entity Name: CMS HOLDINGS LLC

Current Principal Place of Business:

103-21 CALHOUN STREET
CLEMSON, SC 29631 US

New Principal Place of Business:

Current Mailing Address:

4625 EAST BAY DRIVE
SUITE 201
CLEARWATER, FL 33764 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Title: MGR () Delete
Name: TYLER, ANDREA
Address: 1811 NORTH BELCHER ROAD, I-2
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGR (X) Delete
Name: TYLER, SCOTT
Address: 1811 NORTH BELCHER ROAD, I-2
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TYLER, SCOTT J
Address: 1811 NORTH BELCHER ROAD, I-2
City-St-Zip: CLEARWATER, FL 33765 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 J. TYLER

MGR

02/26/2009

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