

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005827

FILED
Jul 01, 2005
Secretary of State

Entity Name: CM REALTY MANAGEMENT, LLC

Current Principal Place of Business:

103 BLACK OLIVE CRESCENT
ROYAL PALM BEACH, FL 33131

New Principal Place of Business:

1645 PALM BEACH LAKES BOULEVARD
SUITE 650
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

103 BLACK OLIVE CRESCENT
ROYAL PALM BEACH, FL 33131

New Mailing Address:

1645 PALM BEACH LAKES BOULEVARD
SUITE 650
WEST PALM BEACH, FL 33411 US

FEI Number: 41-2125282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEM () Change (X) Addition
Name: ROTH, MARVIN
Address: 103 BLACK OLIVE CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARVIN ROTH

MEM

07/01/2005

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