

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008081

Entity Name: CDHM GROUP GP, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

ATTN: DONALD PACE
2137 N COURTENAY PKWY SUITE 23
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

ATTN: DONALD PACE
2137 N COURTENAY PKWY SUITE 23
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-0665558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 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: MGRM () Delete
Name: PACE, DONALD OWNER
Address: 2137 N COURTENAY PKWY, SUITE 23
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

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: DONALD PACE

MGRM

04/22/2008

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