

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008258

Entity Name: THE CMA GROUP, LLC

FILED
Jul 09, 2005
Secretary of State

Current Principal Place of Business:

505 AVE. A N.W., #310
WINTER HAVEN, FL

New Principal Place of Business:

102 WYNDHAM DRIVE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

P.O. BOX 1485
WINTER HAVEN, FL 33882

New Mailing Address:

P.O. BOX 1485
WINTER HAVEN, FL 33882 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SAGE, MARK
505 AVE. A N.W., #310
WINTER HAVEN, FL US

Name and Address of New Registered Agent:

SAGE, MARK
102 WYNDHAM DRIVE
WINTER HAVEN, FL 33884 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: MARK R. SAGE

07/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAGE, MARK R
Address: 505 AVE. A N.W., #310
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAGE, MARK R
Address: 102 WYNDHAM DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: MARK R. SAGE

MGRM

07/09/2005

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