

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008258

Entity Name: THE CMA GROUP, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

102 WYNDHAM DRIVE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

1101 CHANNELSIDE DRIVE
SUITE 244
TAMPA, FL 33602 US

Current Mailing Address:

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

New Mailing Address:

1101 CHANNELSIDE DRIVE
SUITE 244
TAMPA, FL 33602 US

FEI Number: 62-1632471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGE, MARK
102 WYNDHAM DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

SAGE, MARK R
5253 MIRA VISTA DRIVE
PALM HARBOR, FL 34685 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

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAGE, MARK R
Address: 5253 MIRA VISTA DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK R. SAGE

MGRM

04/17/2006

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