

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021209

Entity Name: C M C PROPERTIES, LLC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

2090 MATECUMBE KEY RD
1101
PUNTA GORDA, FL 33955 US

Current Mailing Address:

2090 MATECUMBE KEY RD
1101
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

1100 8TH AVE S
101A
NAPLES, FL 34102 US

New Mailing Address:

1100 8TH AVE S
108 C
NAPLES, FL 34102 US

FEI Number: 71-0966193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONSTANS, CONSTANTINE
2090 MATECUMBE KEY RD
1101
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

MCCUE, DONALD W
1100 8TH AVE S
108 C
NAPLES, FL 34102 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: DONALD W. MCCUE

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCUE, DONALD W
Address: 2090 MATECUMBE KEY RD # 1101
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: MGRM () Delete
Name: CONNIFF, MICHAEL
Address: 2090 MATECUMBE KEY RD #1101
City-St-Zip: PUNTA GORDA, FL 33955 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MC CUE, DONALD W
Address: 1100 8TH AVE S APT 108C
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM (X) Change () Addition
Name: CONNIFF, MICHAEL
Address: 1100 8TH AVE S APT 108C
City-St-Zip: NAPLES, FL 34102 US

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 W. MCCUE

MGRM

02/14/2008

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