

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049525

Entity Name: CMB PROPERTIES, LLC

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

1255 W. ATLANTIC BLVD
SUITE 314
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1255 W. ATLANTIC BLVD
SUITE 314
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIGHLEY & MYRICK, PA
1255 W. ATLANTIC BLVD.
SUITE 314
POMPANO BEACH, FL 33069 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/MEMBERS:

Title: MGRM () Delete
Name: MYRICK, EDWARD L JR
Address: 1515 NE 5TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: BEIGHLEY, ADAM S
Address: 375 E. BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: COLONE, PAUL A
Address: 1 WARREN STREET, UNIT 201
City-St-Zip: CHARLESTOWN, MA 02129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADAM S BEIGHLEY

MGRM

03/31/2005

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