

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049525

Entity Name: CMB PROPERTIES, LLC

FILED  
Jul 25, 2007  
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 ( )  
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:

## Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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 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: ADAM S BEIGHLEY

MGRM

07/25/2007

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