2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071405

Entity Name: CMG ENTERPRISES, LLC

FILED Jan 30, 2006 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

111 NORTH ORANGE AVE., SUITE 775 ORLANDO, FL 32801

111 NORTH ORANGE AVE., SUITE 1450

ORLANDO, FL 32801

Current Mailing Address:

New Mailing Address:

111 NORTH ORANGE AVE., SUITE 775

111 NORTH ORANGE AVE., SUITE 1450 ORLANDO, FL 32801

ORLANDO, FL 32801

FEI Number: 20-1704539

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KOLTUN, JEFFREY M

GREENE & LEE, PL 111 N. ORANGÉ AVE., SUITE 1450

557 NORTH WYMORE ROAD, SUITE 100 MAITLAND, FL 32751

ORLANDO, FL 32801

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: ROBERT Q. LEE

01/30/2006

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

GREENE, CHARLES M Name: 111 NORTH ORANGE AVE., SUITE 775 Address:

City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete Name: MCFARLAND-GREENE, ERIN B Address: 111 NORTH ORANGE AVE., SUITE 775

City-St-Zip: ORLANDO, FL 32801 ADDITIONS/CHANGES:

Title: (X) Change () Addition

GREENE, CHARLES M Name:

Address: 111 NORTH ORANGE AVE., SUITE 1450

City-St-Zip: ORLANDO, FL 32801

Title: (X) Change () Addition Name: MCFARLAND-GREENE, ERIN B Address: 111 NORTH ORANGE AVE., SUITE 1450

City-St-Zip: ORLANDO, FL 32801

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: CHARLES M. GREENE

MGRM

01/30/2006