• 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 21, 2008 08:00 AN Secretary of State **DOCUMENT # L05000012881** 1. Entity Name CMB FINANCIAL, L.L.C. Principal Place of Business Mailing Address 1301 9TH AVE WEST 755 HILLCREST DRIVE NW BRADENTON, FL 34209 BRADENTON, FL 34205 02192008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3743739 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WESTFALL, DAVID P 1301 9TH AVENUE WEST DO NOT WRITE BRADENTON, FL 34205 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE CMB FINANCIAL MANAGEMENT, LLC NAME STREET ADDRESS 755 HILLCREST DRIVE NW BRADENTON, FL 34209 CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED