

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033896

Entity Name: CM CONSULTING, LLC

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 3319
SARASOTA, FL 34230

New Principal Place of Business:

3995 PRAIRIE DUNES DRIVE
SARASOTA, FL 34238

Current Mailing Address:

P.O. BOX 3319
SARASOTA, FL 34230

New Mailing Address:

3995 PRAIRIE DUNES DRIVE
SARASOTA, FL 34238

FEI Number: 20-2756905 FEI Number Applied For () 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:

MARTIN, CHRISTINE
1634 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MARTIN, CHRISTINE
3995 PRAIRIE DUNES DRIVE
SARASOTA, FL 34238 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: CHRISTINE MARTIN

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, CHRISTINE
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, CHRISTINE
Address: 3995 PRAIRIE DUNES DRIVE
City-St-Zip: SARASOTA, FL 34238

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: CHRISTINE MARTIN

MGR

07/09/2007

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