

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066845

FILED
May 01, 2006
Secretary of State

Entity Name: CM AGAPE, LLC

Current Principal Place of Business:

2626 S.W. 14 AVENUE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

1722 NW 97 TERR
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

2626 S.W. 14 AVENUE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

1722 NW 97 TERRACE
CORAL SPRINGS, FL 33071 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MCCARTY, DAVID M
2626 S.W. 14 AVENUE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

BENNETT, LEROY
1722 NW 97 TERRACE
CORAL SPRINGS, FL 33071 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: LEROY BENNETT

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: MCCARTY, DAVID M
Address: 2626 S.W. 14 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM () Delete
Name: BENNETT, LEROY
Address: 1722 N.W. 97 TERR.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: RUSSELL, RAYMOND J
Address: 4917 N.W. 56 COURT
City-St-Zip: TAMARAC, FL 33319 US

Title: MGRM () Delete
Name: SIMON, DANIEL
Address: 2626 S.W. 14 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM (X) Delete
Name: JONES, OWEN JR.
Address: 2626 S.W. 14 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM () Delete
Name: HINKSON, ANTHONY
Address: 2626 S.W. 14 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: GUSTAFSSON, PER E
Address: 5473 NE 3RD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGRM (X) Change () Addition
Name: SIMON, DANIEL
Address: 3556 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065 US

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 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: LEROY BENNETT

MGRM

05/01/2006

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