2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067093

Entity Name: CMS STRATEGIC INVESTMENTS LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1907 SW 170TH ST
 2377 SW COUNTY ROAD 360A

 NEWBERRY, FL 32669
 US
 MADISON, FL 32340
 US

Current Mailing Address: New Mailing Address:

4300 NW 23RD AV 2377 SW COUNTY ROAD 360A SUITE 186 MADISON, FL 32340 US GAINESVILLE, FL 32606 US

FEI Number: 72-1602732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LEBLANC, CAROL E
 ROGERS, CLINT A

 1907 SW 170TH ST
 2377 SW COUNTY ROAD 360A

 NEWBERRY, FL 32669
 US

 MADISON, FL 32340
 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: CLINT ROGERS 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROGERS, CLINT A

Address: 2377 SW COUNTY ROAD 360A City-St-Zip: MADISON, FL 32340 US

Title: MGR

 Name:
 PROWS, MARK S

 Address:
 2249 SW 170TH ST

 City-St-Zip:
 NEWBERRY, FL 32669 US

I hereby 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 Statues.

SIGNATURE: CLINT ROGERS MGR 04/30/2011