

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068354

Entity Name: CM INVESTMENTS, L.L.C.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

4895 DONNA DRIVE
MIARIANNA, FL 32446

New Principal Place of Business:

4895 DONNA DRIVE
MARIANNA, FL 32446

Current Mailing Address:

4895 DONNA DRIVE
MIARIANNA, FL 32446

New Mailing Address:

4895 DONNA DRIVE
MARIANNA, FL 32446

FEI Number: 04-3820369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, RUSSELL S
2879 MADISON STREET
MIARIANNA, FL 32446 US

Name and Address of New Registered Agent:

ROBERTS, RUSSELL S
2879 MADISON STREET
MARIANNA, FL 32446 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: _____

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILES, COLIN D
Address: 4895 DONNA DRIVE
City-St-Zip: MIARIANNA, FL 32446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILES, COLIN D
Address: 4895 DONNA DRIVE
City-St-Zip: MARIANNA, FL 32446

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: COLIN MILES

MGRM

01/04/2007

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