2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068354

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

FILED Mar 24, 2009 Secretary of State

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

4895 DONNA DRIVE 2958A PENN AVE MARIANNA, FL 32446 MARIANNA, FL 32448

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MILES, COLIN D
 Name:

 Address:
 4895 DONNA DRIVE
 Address:

 City-St-Zip:
 MARIANNA, FL 32446
 City-St-Zip:

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: COLIN MILES MGRM 03/24/2009