

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081472

FILED
May 02, 2006
Secretary of State

Entity Name: CMS LLC

Current Principal Place of Business:

1028 GREEN PINE BLVD
APT D
WEST PALM BEACH, FL 33309 US

Current Mailing Address:

1028 GREEN PINE BLVD
APT D
WEST PALM BEACH, FL 33309 US

New Principal Place of Business:

1028 GREEN PINE BLVD
D
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1028 GREEN PINE BLVD
D
WEST PALM BEACH, FL 33409 US

FEI Number: 20-3343793 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SLACK, RICHARD
Address: 1028 GREEN PINE BLVD, APT D
City-St-Zip: WEST PALM BEACH, FL 33309 US

Title: MGR () Delete
Name: SLACK, JON
Address: 1028 GREEN PINE BLVD, APT D
City-St-Zip: WEST PALM BEACH, FL 33309 US

Title: MGR () Delete
Name: SLACK, RONALD
Address: 1028 GREEN PINE BLVD, APT D
City-St-Zip: WEST PALM BEACH, FL 33309 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLACK, RICHARD
Address: 1028 GREEN PINE BLVD, APT D
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR (X) Change () Addition
Name: SLACK, JONATHAN
Address: 1028 GREEN PINE BLVD, APT D
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR (X) Change () Addition
Name: SLACK, RONALD
Address: 1028 GREEN PINE BLVD, APT D
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: RICHARD SLACK

MR

05/02/2006

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