

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093631

Entity Name: CMO PROPERTIES, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

818 BAILEY STREET
BOCA RATON, FL 33487

New Principal Place of Business:

305 CARYSFORT ROAD
KEY LAGRO, FL 33037

Current Mailing Address:

818 BAILEY STREET
BOCA RATON, FL 33487

New Mailing Address:

305 CARYSFORT ROAD
KEY LAGRO, FL 33037

FEI Number: 55-0907695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONNING, DEENA M ESQ
818 BAILEY STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HANSON, CARL P
1850 OLD DIXIE HIGHWAY
HOMESTEAD, FL 33033 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: CARL P HANSON

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, DAN M
Address: 305 CARYSFORT ROAD
City-St-Zip: KEY LARGO, FL 33037

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 Statutes.

SIGNATURE: DAN M. MILLER

MGRM

04/21/2010

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