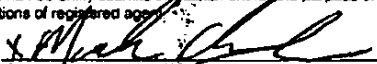


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Apr 14, 2006 8:00 am**  
**Secretary of State**

03-21-2006 90296 008 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |     |                                                                                                                  |                                                                                          |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L05000096423</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |     |                                                                                                                  |         |  |
| 1. Entity Name<br><b>C M TOOL, LLC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |         |     |                                                                                                                  |                                                                                          |  |
| Principal Place of Business<br><b>3487 SW PALM CITY SCHOOL AVENUE<br/>PALM CITY FL 34990</b>                                                                                                                                                                                                                                                                                                                                                                                                             |         |     | Mailing Address<br><b>3467 SW PALM CITY SCHOOL AVENUE<br/>PALM CITY FL 34990</b>                                 |                                                                                          |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |     | 3. Mailing Address                                                                                               |                                                                                          |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |         |     | Suite, Apt. #, etc.                                                                                              |                                                                                          |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |         |     | City & State                                                                                                     |                                                                                          |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country | Zip | Country                                                                                                          | 4. FEI Number<br><b>161739224</b>                                                        |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |     |                                                                                                                  | Applied For<br><input type="checkbox"/> Not Applicable                                   |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |     |                                                                                                                  | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required |  |
| 6. Name and Address of Current Registered Agent<br><b>HILTON, MARK J<br/>3487 SW PALM CITY SCHOOL AVENUE<br/>PALM CITY FL 34990</b>                                                                                                                                                                                                                                                                                                                                                                      |         |     | 7. Name and Address of New Registered Agent                                                                      |                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |     | Name                                                                                                             |                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |     | Street Address (P.O. Box Number is Not Acceptable)<br><b>3467 B SW Palm City School Ave.</b>                     |                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |     | City <b>FL</b> Zip Code                                                                                          |                                                                                          |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |         |     |                                                                                                                  |                                                                                          |  |
| SIGNATURE  (NOTE: Registered Agents signature required when certifying)                                                                                                                                                                                                                                                                                                                                                 |         |     |                                                                                                                  |                                                                                          |  |
| DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |     |                                                                                                                  |                                                                                          |  |
| <div style="border: 1px solid black; padding: 5px; text-align: center;"> <b>FILE NOW!!! FEE IS \$50.00</b><br/> <b>Make Check Payable to Florida Department of State</b><br/> <b>Due By May 1, 2006</b> </div>                                                                                                                                                                                                                                                                                           |         |     |                                                                                                                  |                                                                                          |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |         |     | 10. ADDITIONS/CHANGES                                                                                            |                                                                                          |  |
| TITLE <input type="checkbox"/> Delete<br>NAME <b>MARK HILTON</b><br>STREET ADDRESS <b>3487 SW Palm City School Ave.</b><br>CITY-ST-ZIP <b>Palm City, FL 34990</b>                                                                                                                                                                                                                                                                                                                                        |         |     | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                          |  |
| TITLE <input type="checkbox"/> Delete<br>NAME <b>Mark Hilton</b><br>STREET ADDRESS <b>3467B SW Palm City School Ave.</b><br>CITY-ST-ZIP <b>Palm City, FL 34990</b>                                                                                                                                                                                                                                                                                                                                       |         |     | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                          |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                           |         |     | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                          |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                           |         |     | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                          |  |
| TITLE <input type="checkbox"/> Delete<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                           |         |     | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                          |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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                                                                                                                                                                                                                                                                                                                                                                                                             |         |     |                                                                                                                  | Date <b>3-28-06</b> Daytona Phone # <b>772-781-8282</b>                                  |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |         |     |                                                                                                                  |                                                                                          |  |