

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101831

FILED
Aug 19, 2007
Secretary of State

Entity Name: CDM INVESTMENT GROUP LLC

Current Principal Place of Business:

P.O. BOX 48546
TAMPA, FL 33647

New Principal Place of Business:

9410 BLUEBIRD DRIVE
TAMPA, FL 33647

Current Mailing Address:

P.O. BOX 48546
TAMPA, FL 33647

New Mailing Address:

FEI Number: 54-2189847 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:

Name and Address of New Registered Agent:

MITCHELL, CLIFFORD
9410 BLUEBIRD DRIVE
TAMPA, FL 33647 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:

Title: MGRM () Delete
Name: MITCHELL, CLIFFORD PRESIDE
Address: P.O. BOX 48456
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITCHELL, CLIFFORD MDRM
Address: P.O. BOX 48456
City-St-Zip: TAMPA, FL 33647

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: CLIFFORD MITCHELL

MGRM

08/19/2007

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