2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106135

Entity Name: CMF HOLDINGS, LLC

FILED Apr 19, 2007 Secretary of State

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

988 BOULEVARD OF THE ARTS 4333 EASTWOOD DRIVE UNIT 711 SARASOTA, FL 34232 U

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

988 BOULEVARD OF THE ARTS 4333 EASTWOOD DRIVE UNIT 711 SARASOTA, FL 34232 US

SARASOTA, FL 34236 US

FEI Number: 20-3710604 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:

SEGUIN, PAMELA J
988 BOULEVARD OF THE ARTS
UNIT 711
SARASOTA, FL 34236 US

SEGUIN, PAMELA J
4333 EASTWOOD DRIVE
SARASOTA, FL 34232 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: PAMELA JO SEGUIN 04/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:SEGUIN, PAMELA JName:SEGUIN, PAMELA JAddress:988 BOULEVARD OF THE ARTS, UNIT 711Address:4333 EASTWOOD DRIVECity-St-Zip:SARASOTA, FL 34236City-St-Zip:SARASOTA, FL 34232

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: PAMELA JO SEGUIN MGR 04/19/2007