2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002554

Entity Name: CM GLOBAL SYSTEMS LLC

FILED Aug 28, 2008 Secretary of State

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

113 GOLDEN AVE 2755 COZUMEL DR. COCOA, FL 32922

1207

MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

130 KINGSTOWN COLONY DR 130 KINGSTOWN COLONY DR.

MARYVILLE, TN 37803 MARYVILLE, TN 37803

FEI Number: 03-0575670 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:

ANDREWS, ANGELA G JIM, DORL 371 S. COBBLE COURT 5701 OVERSEAS HIGHWAY

MOUNT DORA, FL 32757 US MARATHORN, FL 33050 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: JIM DORL 08/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition MAPP, DOUGLAS O MAPP, DOUGLAS O Name: Name: Address: 113 GLODEN AVE. Address: 130 KINGSTOWN COLONY DR. City-St-Zip: COCOA, FL 32922 City-St-Zip: MARYVILLE, TN 37803

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

Name: MAPP, DOUGLAS O II Name: Address: 130 KINGSTOWN COLONY DR Address: City-St-Zip: MARYVILLE, TN 37803 City-St-Zip:

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: DOUGLAS MAPP 08/28/2008