

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002554

FILED
Mar 05, 2011
Secretary of State

Entity Name: CM GLOBAL SYSTEMS LLC

Current Principal Place of Business:

2755 COZUMEL DR.
1207
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

130 KINGSTOWN COLONY DR.
MARYVILLE, TN 37803

New Mailing Address:

P.O. BOX 410272
1207
MELBOURNE, FL 32941

FEI Number: 03-0575670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DORL, JIM
5701 OVERSEAS HIGHWAY
12
MARATHORN, FL 33050 US

Name and Address of New Registered Agent:

MAPP, DOUGLAS
2755 COZUMEL DR.
1207
MELBOURNE, FL 32935 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: DOUGLAS MAPP

03/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAPP, DOUGLAS O
Address: 2755 COZUMEL DR. APT #1207
City-St-Zip: MELBOURNE, FL 32935

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

Title: VP
Name: MAPP, CLAUDE D
Address: 11223 STATE ROUTE 103
City-St-Zip: ARLINGTON, OH 45814

Title: CEO
Name: MAPP, DOUGLAS O
Address: 2755 COZUMEL DR.
City-St-Zip: MELBOURNE, FL 45814

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

Title: VP
Name: MAPP, CLAUDE D
Address: 11223 STATE ROUTE 103
City-St-Zip: ARLINGTON, OH 45814

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: DOUGLAS MAPP

MGR

03/05/2011

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