2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049916

FILED
Apr 27, 2009
Secretary of State

Entity Name: CGM ENTERPRISES LLC

Current Principal Place of Business:

3635 8TH AVENUE SE
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

3635 8TH AVENUE SE
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MITCHELL, ALLEN L
3635 8TH AVENUE SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

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, CRYSTAL G
Address: 3635 8TH AVENUE SE
City-St-Zip: NAPLES, FL 34117 US

Title: MGRM ( ) Delete
Name: MITCHELL, ALLEN L
Address: 3635 8TH AVENUE SE
City-St-Zip: NAPLES, FL 34117 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: ALLEN MITCHELL MGR 04/27/2009

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