

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2007
Secretary of State**

DOCUMENT# L06000051147

Entity Name: CM INDUSTRIES, LLC

Current Principal Place of Business:

8316 BERMUDA SOUND WAY
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

8316 BERMUDA SOUND WAY
BOYNTON BEACH, FL 33436

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:

ALIAGA, ROBERT
8316 BERMUDA SOUND WAY
BOYNTON BEACH, FL 33436 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: ALIAGA, ROBERT
Address: 8316 BERMUDA SOUND WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: WOLF, CHRISTOPHER
Address: 10949 SW BLUE MESA WAY
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: ROBERT ALIAGA

MGRM

04/30/2007

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