

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058909

Entity Name: CMG, LLC

FILED
Mar 20, 2010
Secretary of State

Current Principal Place of Business:

3300 PGA BLVD.
#310
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3300 PGA BLVD.
#310
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

7108 FAIRWAY DR.
#125
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

12317 EQUINE LN.
WELLINGTON, FL 33414 US

FEI Number: 20-5085370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, SUSANNE
3300 PGA BLVD.
#310
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GONZALEZ, MICHELLE
12317 EQUINE LN.
WELLINGTON, FL 33414 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: MICHELLE GONZALEZ

03/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, CARLOS JR.
Address: 12317 EQUINE LN.
City-St-Zip: WELLINGTON, FL 33414 US

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: CARLOS GONZALEZ JR

MGRM

03/20/2010

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