

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062335

Entity Name: CMS GROUP, LLC

FILED
Jun 22, 2007
Secretary of State

Current Principal Place of Business:

650 ROBERTS ROAD
JACKSONVILLE, FL 32259

New Principal Place of Business:

1022 PARK STREET
SUITE #308
JACKSONVILLE, FL 32204

Current Mailing Address:

650 ROBERTS ROAD
JACKSONVILLE, FL 32259

New Mailing Address:

1022 PARK STREET
SUITE #308
JACKSONVILLE, FL 32204

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

GACCETTA, PATRICK A
650 ROBERTS ROAD
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

GACCETTA, PATRICK A PRES
650 ROBERTS ROAD
JACKSONVILLE, FL 32259 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: PATRICK A. GACCETTA

06/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: GACCETTA, PATRICK A PRES
Address: 650 ROBERTS ROAD
City-St-Zip: JACKSONVILLE, FL 32259

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: PATRICK A. GACCETTA

PRES

06/22/2007

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