

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062335

Entity Name: CMS GROUP, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1022 PARK STREET
SUITE #308
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1022 PARK STREET
SUITE #308
JACKSONVILLE, FL 32204

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

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: PATRICK A. GACCETTA

PREZ

04/18/2008

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