2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# L06000062335

Entity Name: CMS GROUP, LLC

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: 20-5076898 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

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 Statues.

SIGNATURE: PATRICK A. GACCETTA PRES 02/09/2012

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