

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102000

Entity Name: CM HOLDINGS L.L.C.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

475 CENTRAL AVENUE, SUITE 300
ST. PETERSBURG, FL 33701

New Principal Place of Business:

2935 FIRST AVENUE NORTH
SECOND FLOOR
ST. PETERSBURG, FL 33713

Current Mailing Address:

475 CENTRAL AVENUE, SUITE 300
ST. PETERSBURG, FL 33701

New Mailing Address:

2935 FIRST AVENUE NORTH
SECOND FLOOR
ST. PETERSBURG, FL 33713

FEI Number: 20-5769875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MARTINEZ, DAN
475 CENTRAL AVENUE, SUITE 300
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MARTINEZ, DAN
2935 FIRST AVENUE NORTH
SECOND FLOOR
ST. PETERSBURG, FL 33713 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: DAN MARTINEZ

05/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, DAN
Address: 475 CENTRAL AVENUE, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM () Delete
Name: CALLAHAN, MICHAEL
Address: 475 CENTRAL AVENUE, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, DAN
Address: 2935 FIRST AVENUE NORTH, 2ND FLOOR
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGRM (X) Change () Addition
Name: CALLAHAN, MICHAEL
Address: 2935 FIRST AVENUE NORTH, 2ND FLOOR
City-St-Zip: ST. PETERSBURG, FL 33713

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: DAN MARTINEZ

MGRM

05/23/2007

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