

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102000

Entity Name: CM HOLDINGS L.L.C.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, DANIEL A
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: DANIEL A. MARTINEZ

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CALLAHAN, MICHAEL T
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: DANIEL A. MARTINEZ

MGRM

01/09/2008

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