

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102000

Entity Name: CM HOLDINGS L.L.C.

FILED
Apr 10, 2009
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:

FEI Number: 20-5769875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL A. MARTINEZ

MGRM

04/10/2009

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