

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108200

Entity Name: CMS PROPERTIES, LLC

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

4203 SPRING WAY CIRCLE
VALRICO, FL 33594 US

New Principal Place of Business:

41243 NIPPER RD.
ZEPHYRHILLS, FL 33540 US

Current Mailing Address:

4203 SPRING WAY CIRCLE
VALRICO, FL 33594 US

New Mailing Address:

41243 NIPPER RD.
ZEPHYRHILLS, FL 33540 US

FEI Number: 20-5849390 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:

STEBBINS, CHRISTOPHER M
4203 SPRING WAY CIRCLE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

STEBBINS, CHRISTOPHER M
41243 NIPPER RD.
ZEPHYRHILLS, FL 33540 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: CHRISTOPHER M. STEBBINS

07/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEBBINS, CHRISTOPHER M
Address: P.O. BOX 6833
City-St-Zip: BRANDON, FL 33508

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEBBINS, CHRISTOPHER M
Address: 41243 NIPPER RD.
City-St-Zip: ZEPHYRHILLS, FL 33540

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: CHRISTOPHER M. STEBBINS

MGR

07/11/2008

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