2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110491

Entity Name: COLORS BY CM, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3355 MORELYN CREST CIR
ORLANDO, FL 32828
3355 MORELYN CREST CIR
ORLANDO, FL 32828
US

Current Mailing Address: New Mailing Address:

3355 MORELYN CREST CIR
ORLANDO, FL 32828

3355 MORELYN CREST CIR
ORLANDO, FL 32828

US

FEI Number: 20-5928587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TNCORP SERVICES, INC.

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

INCORP SERVICES, INC.

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: HEATHER PATRICK 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 TOUHEY, MICHELE
 Name:
 TOUHEY, MICHELE

 Address:
 3355 MORELYN CREST CIR
 Address:
 3355 MORELYN CREST CIR

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 ORLANDO, FL 32828 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BELLO, CHRISTINA Name: BELLO, CHRISTINA Address: 7571 SUNTREF CIR APT 41

Address: 7571 SUNTREE CIR APT 41 Address: 7571 SUNTREE CIR APT 41
City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822 US

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: MICHELE B. TOUHEY MGR 04/30/2007