

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 19, 2008
Secretary of State**

DOCUMENT# L07000042041

Entity Name: CGM HOLDINGS, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
501
BAY HARBOR ISL, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
501
BAY HARBOR ISL, FL 33154

New Mailing Address:

FEI Number: 26-1124688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC CAFFREY, CHARLES G IV
1111 96 ST
501
BAY HARBOR ISL, FL 33154 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: MGR () Delete
Name: MC CAFFREY, CHARLES G IV
Address: 1111 96 ST #501
City-St-Zip: BAY HARBOR ISL, FL 33154

ADDITIONS/CHANGES:

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: CHARLES G MCCAFFREY

MR

02/19/2008

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