2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067770

Entity Name: CMI - SAWMILL, LLC

FILED Feb 16, 2009 Secretary of State

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

1042 N US HWY 1 SUITE 15

ORMOND BEACH, FL 32174 US

New Mailing Address: Current Mailing Address:

1042 N US HWY 1 SUITE 15

ORMOND BEACH, FL 32174 US

FEI Number: 26-0440703 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:

CONCEPT MARKETING INTERNATIONAL LLC 1042 N US HWY 1 SUITE 15 ORMOND BEACH, FL 32174 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:

Date

Title:

Name:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

() Delete NAIM, WILLIAM TRENT Name: Address: 534 TRIMBLE ROAD

City-St-Zip: PRESTONSBURG, KY 41653 US

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

Name: STRASSER, CHARLES L Address: 1316 JOHN ANDERSON DRIVE City-St-Zip: ORMOND BEACH, FL 32176 US

STRASSER, CHARLES L

1316 JOHN ANDERSON DRIVE

ORMOND BEACH, FL 32176 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: CHARLES L. STRASSER 02/16/2009