

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068983

Entity Name: CME2, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

4205 VINELAND ROAD
SUITE L-9
ORLANDO, FL 32811

New Principal Place of Business:

1601 E. AMELIA ST.
ORLANDO, FL 32803

Current Mailing Address:

4205 VINELAND ROAD
SUITE L-9
ORLANDO, FL 32811

New Mailing Address:

1601 E. AMELIA ST.
ORLANDO, FL 32803

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEZE FRAME, LLC
4205 VINELAND ROAD
SUITE L-9
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

FREEZE FRAME, LLC
1601 E. AMELIA ST.
ORLANDO, FL 32803 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVID, CLIFFORD
Address: 4205 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVID, CLIFFORD
Address: 1601 E. AMELIA ST.
City-St-Zip: ORLANDO, FL 32803

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: STEPHEN DAVIDSON

CFO

04/14/2009

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