2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083486

Entity Name: CMI-COLINA BAY, LLC

FILED Apr 29, 2008 Secretary of State

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

1042 N US HWY 1 SUITE #15

ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1042 N US HWY 1 SUITE #15 ORMOND BEACH, FL 32174

FEI Number: 26-0742961 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:

LAZAR, JOEL LAZAR, JOEL 8239 LAKE CROWELL CIRCLE 1042 N US HWY 1

ORLANDO, FL 32836 US 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: 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 STRASSER, CHARLES L
 Name:

 Address:
 1316 JOHN ANDERSON DRIVE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:

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

Name:WICHNERR, ALAIN JName:Address:6440 LAKE BURDEN VIEW DRIVEAddress:City-St-Zip:ORLANDO, FL 34786City-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 L STRASSER MGR 04/29/2008