

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090759

Entity Name: CMGC, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

600 BYPASS DR, STE 100
C/O MICHAEL E. STEUER, CPA
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

600 BYPASS DR, STE 100
C/O MICHAEL E. STEUER, CPA
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 26-0850652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEUER, MICHAEL E
600 BYPASS DR, STE 100
CLEARWATER, FL 33764 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: MGRM () Delete
Name: SHAH, KIRIT
Address: 600 BYPASS DR, STE 100 C/O ME STEUER
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM () Delete
Name: FRANCHINA, THOMAS
Address: 600 BYPASS DR, STE 100 C/O M E STEUER
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: MUKTI, SHAH
Address: 600 BYPASS DR, STE 100 C/O M E STEUER
City-St-Zip: CLEARWATER, FL 33764

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: KIRIT SHAH

MGRM

04/16/2008

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