

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005631

Entity Name: CMG HOLDINGS I, LLC

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

2202 N WEST SHORE BLVD., SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

2202 N WEST SHORE BLVD
SUITE 200
TAMPA, FL 33607

Current Mailing Address:

2202 N WEST SHORE BLVD., SUITE 200
TAMPA, FL 33607

New Mailing Address:

2202 N WEST SHORE BLVD.
SUITE 200
TAMPA, FL 33607

FEI Number: 80-0142447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARTON, EVAN
2202 N WEST SHORE BLVD., SUITE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

OVERLIN, PHILIP M
238 SAINT EUSEBIA STREET
PENSACOLA, FL 32503 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: PHILIP OVERLIN

09/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HORTON, EVAN
Address: 2202 N WEST SHORE BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HORTON, EVAN
Address: 238 SAINT EUSEBIA STREET
City-St-Zip: PENSACOLA, FL 32503

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: EVAN HORTON

MGRM

09/15/2009

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