

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081629

FILED
Jan 16, 2009
Secretary of State

Entity Name: CM MARKETING ASSET LLC

Current Principal Place of Business:

5310 E HANNA AVENUE
A
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

9004 SELPH RD
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 26-3166715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTO, JENNIFER R
9004 SELPH RD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

LENTO, JENNIFER R
2517 TAHOE DRIVE
LAKELAND, FL 33805 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LENTO, JENNIFER R
Address: 9004 SELPH RD
City-St-Zip: LAKELAND, FL 33810

Title: MGRM () Delete
Name: HERMAN, TRACEY H
Address: 720 13TH AVE N
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM () Delete
Name: CHRIS, LENTO E
Address: 9004 SELPH RD
City-St-Zip: LAKELAND, FL 33810

Title: MGRM () Delete
Name: HERMAN, MICHAEL J
Address: 720 13TH AVE N
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENTO, JENNIFER R
Address: 2517 TAHOE DRIVE
City-St-Zip: LAKELAND, FL 33805

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

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

Title: () Change () Addition
Name:
Address:
City-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: JENNIFER LENTO

MGR

01/16/2009

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