

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000097040

Entity Name: CMG BOOKS, LLC

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

950 N. COLLIER BLVD  
#412  
MARCO ISLAND, FL 34145 US

## **New Principal Place of Business:**

6685 COLLIER BLVD  
NAPLES, FL 34114 US

## **Current Mailing Address:**

950 N. COLLIER BLVD  
#412  
MARCO ISLAND, FL 34145 US

## **New Mailing Address:**

6685 COLLIER BLVD  
NAPLES, FL 34114 US

FEI Number: 27-3509682

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

GRIFONI, JARED M ESQ.  
950 N. COLLIER BLVD  
#412  
MARCO ISLAND, FL 34145 US

## **Name and Address of New Registered Agent:**

GRIFONI, JARED M ESQ.  
6685 COLLIER BLVD  
NAPLES, FL 34114 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: JARED GRIFONI

01/17/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GRIFONI, CHERISE M  
Address: 6685 COLLIER BLVD  
City-St-Zip: NAPLES, FL 34114 US

I hereby 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: CHERISE GRIFONI

MGRM

01/17/2011

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