2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042441

Entity Name: CMSB, LLC

FILED Feb 10, 2012 Secretary of State

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

15 PARADISE PLAZA, #164 4411 BEE RIDGE RD SARASOTA, FL 34239

#119

SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

15 PARADISE PLAZA, #164 4411 BEE RIDGE RD SARASOTA, FL 34239 #119

SARASOTA, FL 34233

FEI Number: 45-1579167 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:

PELLETZ, MARC PELLETZ, MARC 15 PARADISE PLAZA, #164 4411 BEÉ RIDGE RD #119 SARASOTA, FL 34239 US SARASOTA, FL 34233

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: MARC PELLETZ 02/10/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PELLETZ, CHARLOTTE Name: Address: 4411 BEE RIDGE RD #119 City-St-Zip: SARASOTA, FL 34233

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 Statues.

SIGNATURE: MARC PELLETZ **MGR** 02/10/2012