

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000092999

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** CMG FLORIDA HOLDINGS LLC

**Current Principal Place of Business:**

1820 NE JENSEN BEACH BLVD.  
SUITE 526  
JENSEN BEACH, FL 34957 US

**New Principal Place of Business:**

**Current Mailing Address:**

1820 NE JENSEN BEACH BLVD.  
SUITE 526  
JENSEN BEACH, FL 34957 US

**New Mailing Address:**

**FEI Number:** 38-3853845

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VOGT, KEITH  
1820 NE JENSEN BEACH BLVD.  
SUITE 526  
JENSEN BEACH, FL 34957 US

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

MESSINA PROPERTY HOLDINGS LLC  
1820 NE JENSEN BEACH BLVD.  
SUITE 526  
JENSEN BEACH, FL 34957 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: PS MESSINA

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MESSINA PROPERTY HOLDINGS LLC  
Address: 1820 NE JENSEN BEACH BLVD.  
City-St-Zip: JENSEN BEACH, FL 34957 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: PS MESSINA

MGR

04/30/2012

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