2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002445

Entity Name: CMS SPECIALTY SERVICES, LLC

FILED Apr 25, 2006 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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394 EAST DRIVE 3825 INVESTMENT LANE

MELBOURNE, FL 32904 SUITE 5

WEST PALM BEACH, FL 33404

Current Mailing Address: New Mailing Address:

394 EAST DRIVE 445 WEST DRIVE

MELBOURNE, FL 32904 SUITE 104

MELBOURNE, FL 32904

FEI Number: 59-3572678 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:

HUMPHRIES, J. GREGORY ESQ. 300 SOUTH ORANGE AVENUE SUITE 100 ORLANDO, FL 328013373 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROWN, KIMBERLY A
 Name:

 Address:
 22 COUNTRY CLUB RD.
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GORDON, PATRICK N
 Name:

 Address:
 1448 CUPROY AVE.
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBERLY BROWN MGRM 04/25/2006