

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002445

FILED
Apr 30, 2007
Secretary of State

Entity Name: CMS SPECIALTY SERVICES, LLC

Current Principal Place of Business:

3825 INVESTMENT LANE
SUITE 5
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

445 WEST DRIVE
SUITE 104
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3572678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VENTURE MANAGEMENT GROUP, INC.
445 WEST DRIVE
SUITE 104
MELBOURNE, FL 32904 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: KIMBERLY BROWN

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, KIMBERLY A
Address: 22 COUNTRY CLUB RD.
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM () Delete
Name: GORDON, PATRICK N
Address: 1448 CUPROY AVE.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

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: KIMBERLY BROWN

MGRM

04/30/2007

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