

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 18, 2009
Secretary of State**

DOCUMENT# L99000007534

Entity Name: CML CONSULTANT, LLC

Current Principal Place of Business:

2728 TIBURON BLVD. E
UNIT A-403
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2728 TIBURON BLVD. E
UNIT A-403
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3608403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIN, CHARLES M JR
2728 TIBURON BLVD. E
UNIT A-403
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: JEANNE L. SEEWALD, VICE PRESIDENT 03/18/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAVIN, CHARLES M JR
Address: 2728 TIBURON BLVD. E
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

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: CHARLES M. LAVIN, JR. MGR 03/18/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date