

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007975

Entity Name: CMTS FLORIDA, LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

9132 CYPRESS GREEN DR.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9132 CYPRESS GREEN DR.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 65-0963470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRTLAND, JAMES M
9132 CYPRESS GREEN DRIVE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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:

Title: MGRM (X) Delete
Name: DAVIS, STEVEN
Address: 9132 CYPRESS GREEN DR.
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: KIRTLAND, JAMES M
Address: 9132 CYPRESS GREEN DR.
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: HARRIS II, KING H CEO
Address: 5995 S SEPULVEDA BLVD #206
City-St-Zip: CULVER CITY, CA 90230

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES M KIRTLAND

COB

02/18/2008

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