2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002704

Entity Name: CMEBANK, LLC

Address:

City-St-Zip:

PO BOX 2996

WINTER HAVEN, FL 338832996

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 321 MONTEGO COURT WINTER HAVEN, FL 33884 **Current Mailing Address: New Mailing Address:** 321 MONTEGO COURT WINTER HAVEN, FL 33884 FEI Number: 03-0587450 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: CURRIER, STEVEN M 321 MONTEGO COURT WINTER HAVEN, FL 33884 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: MGRM () Delete Title: () Change () Addition CURRIER, STEVEN M Name: Name: Address: PO BOX 2996 Address: City-St-Zip: WINTER HAVEN, FL 338832996 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: AYARS, KENNETH 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: STEVEN M CURIER PRES 01/09/2008