

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004746

FILED
Mar 20, 2008
Secretary of State

Entity Name: CMP INVESTMENTS (FLORIDA SERIES), LLC

Current Principal Place of Business:

4075 S. DURANGO DRIVE, SUITE 111-58
LAS VEGAS, NV 89147

New Principal Place of Business:

Current Mailing Address:

4075 S. DURANGO DRIVE, SUITE 111-58
LAS VEGAS, NV 89147

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AUBREY DALLEN & ASSOCIATES, LLC
235 BASE AVENUE, UNIT 203
VENICE, FL 34285 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: MGR () Delete
Name: AMAYA, PATRICIA
Address: 4075 S. DURANGO DRIVE, SUITE 111-58
City-St-Zip: LAS VEGAS, NV 89147

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: PATRICIA AMAYA

MGR

03/20/2008

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