

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004746

FILED
Apr 28, 2009
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:

AUBREY DALLEN & ASSOCIATES, LLC
6110 TURNBURY PARK DRIVE
STE. 13102
SARASOTA, FL 13102 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: J BARKER

04/28/2009

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: P AMAYA

MGR

04/28/2009

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