2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022442

Entity Name: CPE SOLUTIONS, LLC

FILED Jun 12, 2004 Secretary of State

Current Principal Place of Business:

5956 JAEGER GLEN DRIVE LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

5956 JAEGER GLEN DRIVE LITHIA, FL 33547 US

FEI Number: 22-3881916 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:

RIGSBEY, DANIEL T

12228 BOYETTE RD

RIVERVIEW, FL 33569

US

JENIFER, FINGER N

5956 JAEGERGLEN DRIVE

LITHIA, FL 33547

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: JENIFER FINGER 06/12/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

M () Delete

Name: FINGER, DEREK
Address: 5956 JAEGERGLEN DR

City-St-Zip: LITHIA, FL 33547

Title: M () Delete

Name: GUIDO, HEATH
Address: 5006 WHISPERING LEAF TRAIL

City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: FINGER, DEREK

Address: 5956 JAEGERGLEN DR

New Principal Place of Business:

City-St-Zip: LITHIA, FL 33547

Title: MGRM (X) Change () Addition

Name: GUIDO, HEATH

Address: 5006 WHISPERING LEAF TRAIL

City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEREK FINGER MGRM 06/12/2004