

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000068

Entity Name: CPC PROPERTIES, LLC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

17739 ESPRIT DR.
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

17739 ESPRIT DR.
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 86-1159533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, KYLE
873 WEST BAY DRIVE
SUITE 105
LARGO, FL 33770 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 () Delete
Name: CREEDICAN, DANIEL M
Address: 17739 ESPRIT DR.
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: CREEDICAN, JENNIFER M
Address: 17739 ESPRIT DR.
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: PERKINS, SAMUAL
Address: 28807 SKYGLADE PL.
City-St-Zip: WESLEY CHAPEL, FL 33543-641 US

Title: MGRM () Delete
Name: CREEDICAN, MATTHEW A
Address: 18621 RIVER WOODS DR.
City-St-Zip: BEND, OR 97702 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: PERKINS, SAMUAL
Address: 76379 DEERWOOD DRIVE
City-St-Zip: YULEE, FL 32097 US

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: DANIEL CREEDICAN

MR.

04/20/2008

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