

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122643

**FILED
Jan 14, 2010
Secretary of State**

Entity Name: CPES II, LLC

Current Principal Place of Business:

8108 OLD HIXON ROAD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

8108 OLD HIXON ROAD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 14-2013672 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLANTON, MARK E
8108 OLD HIXON ROAD
TAMPA, FL 33626 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
Name: ALLIANCE EXCHANGE CORP.
Address: 8108 OLD HIXON ROAD
City-St-Zip: TAMPA, FL 33626

I hereby 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: MARK E. BLANTON P 01/14/2010

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