

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007424

Entity Name: CPG BRAZILIAN, LLC

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

200 RIVERWAY DR
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

200 RIVERWAY DR
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-3683863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALPH, EVANS L
3355 OCEAN DR
VERO BEACH, FL 32963 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/MEMBERS:

Title: MGR () Delete
Name: JETSON, CATHY
Address: 200 RIVERWAY DR
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GODSEY, CATHY P
Address: 200 RIVERWAY DR
City-St-Zip: VERO BEACH, FL 32963

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: CATHY P. GODSEY

MGR

02/20/2004

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