

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005904

FILED
Jun 29, 2007
Secretary of State

Entity Name: CPS CONTRACTORS, LLC

Current Principal Place of Business:

2200 SOUTH DIXIE HWY
SUITE # 701
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330429
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-3205208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHAFFER, CRAIG I
2200 SOUTH DIXIE HWY
SUITE # 701
MIAMI, FL 33133 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHAFFER, CRAIG I MGR
Address: 1780 CHUCUNANTAH RD
City-St-Zip: MIAMI, FL 33133 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SCHAFFER, SUSAN MGR
Address: 1780 CHUCUNANTAH RD
City-St-Zip: MIAMI, FL 33133 US

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: CRAIG SCHAFFER

MGR

06/29/2007

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