

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005904

**FILED**  
**Feb 19, 2010**  
**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 ( )**

**Name and Address of Current Registered Agent:**

SCHAFFER, CRAIG I  
2200 SOUTH DIXIE HWY  
SUITE # 701  
MIAMI, FL 33133 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: SCHAFFER, CRAIG I MGR  
Address: 1780 CHUCUNANTAH RD  
City-St-Zip: MIAMI, FL 33133 US

Title: MGR  
Name: SCHAFFER, SUSAN MGR  
Address: 1780 CHUCUNANTAH RD  
City-St-Zip: MIAMI, FL 33133 US

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: CRAIG SCHAFFER

MGR

02/19/2010

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