

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020995

Entity Name: CPST, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

1766 20TH AVENUE, SUITE 4
VERO BEACH, FL 32960

New Principal Place of Business:

7634 14TH LANE
VERO BEACH, FL 32966

Current Mailing Address:

1766 20TH AVENUE, SUITE 4
VERO BEACH, FL 32960

New Mailing Address:

7634 14TH LANE
VERO BEACH, FL 32966

FEI Number: 13-4209045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTVIN, ROGER
1766 20TH AVENUE, SUITE 4
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

POTVIN, ROGER
7634 14TH LANE
VERO BEACH, FL 32966 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:

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POTVIN, ROGER
Address: 1766 20TH AVENUE, SUITE 4
City-St-Zip: VERO BEACH, FL 32960

Title: MGR () Delete
Name: POTVIN, FRANCINE N
Address: 1766 20TH AVENUE, SUITE 4
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POTVIN, ROGER
Address: 7634 14TH LANE
City-St-Zip: VERO BEACH, FL 32966

Title: MGR (X) Change () Addition
Name: POTVIN, FRANCINE N
Address: 7634 14TH LANE
City-St-Zip: VERO BEACH, FL 32966

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: ROGER POTVIN

MGR

02/13/2009

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