FILED 2005 LIMITED LIABILITY COMPANY Apr 12, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L03000025626 1. Entity Name CPP FLORIDA, LLC Principal Place of Business Mailing Address 5100 GAMBLE DRIVE, SUITE 600 5100 GAMBLE DRIVE, SUITE 600 ST. LOUIS PARK, MN 55416 ST. LOUIS PARK, MN 55416 03252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1676003 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVETT, JOHN C DO NOT WRITE 106 EAST COLLEGE AVENUE, SUITE 1200 TALLAHASSEE, FL 32301 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registored agont and title if applicable (NOTE Registered Agent signature required when roinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000300631 04/12/05-80030-005 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME ANDERSON, WILLIAM R STREET ADDRESS 5100 GAMBLE DRIVE, SUITE 600 CITY-\$T-7IP ST. LOUIS PARK, MN 55416 MGR TITLE NAME WOOLLEY, ERIC R STREET ADDRESS 5100 GAMBLE DRIVE, SUITE 600 ST. LOUIS PARK, MN 55416 CITY-ST-ZIP MGR TITLE

## DO NOT WRITE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 received or trustee empowered to execute this report as required by Chapter 808, Florida Statutes.

SIGNATURE:

NAME

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
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CITY-ST-ZIP
CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

MAZZA, GREGORY C

5100 GAMBLE DRIVE, SUITE 600

ST. LOUIS PARK, MN 55416

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-5-05

952-541-5800

Daylime Phone #

William R. Anderson