

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032554

Entity Name: CPS, L.L.C.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

17743 113TH TERRACE NORTH
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

17743 113TH TERRACE NORTH
JUPITER, FL 33477

New Mailing Address:

FEI Number: 04-3775671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISEL, KEITH W
712 U.S. HIGHWAY ONE, SUITE 230
NORTH PALM BEACH, FL 33408 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: MGRM () Delete
Name: COUGHLIN, CRAIG
Address: 17743 113TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: COUGHLIN, PATRICK
Address: 901 BERNARD STREET
City-St-Zip: ALEXANDRIA, VA 22314

Title: MGRM () Delete
Name: COUGHLIN, SEAN S
Address: 14201 174TH AVENUE N.E.
City-St-Zip: REDMOND, WA 98052

ADDITIONS/CHANGES:

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

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

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

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: PATRICK COUGHLIN

MGRM

02/09/2009

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