

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039739

FILED
Jan 18, 2011
Secretary of State

Entity Name: CP HANDHELD TECHNOLOGIES LLC

Current Principal Place of Business:

1040 BAYVIEW DRIVE
STE. 406
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1040 BAYVIEW DRIVE
STE. 606
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1040 BAYVIEW DRIVE
STE. 406
FORT LAUDERDALE, FL 33304

New Mailing Address:

1040 BAYVIEW DRIVE
STE. 606
FORT LAUDERDALE, FL 33304

FEI Number: 20-0305623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, DANIEL S
1040 BAYVIEW DRIVE
STE. 406
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PERRY, DANIEL S
1040 BAYVIEW DRIVE
STE. 606
FORT LAUDERDALE, FL 33304 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: _____

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERRY, DANIEL S
Address: 1040 BAYVIEW DRIVE #606
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: COBB, JOHN
Address: 4266 BELL ROAD ST.B
City-St-Zip: NEWBURGH, IN 47630

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: DANIEL S. PERRY

MGRM

01/18/2011

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