

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019099

Entity Name: CPS INVESTMENTS, LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

105 SANDRA ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

105 SANDRA ROAD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 20-0756648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWARD, LISA J
921 N. DAVIS STREET, BLDG. A, SUITE 160
JACKSONVILLE, FL 32204 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: BROWARD, LISA
Address: 105 SANDRA ROAD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES:

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: LISA J. BROWARD

MGRM

03/11/2008

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