

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019099

Entity Name: CPS INVESTMENTS, LLC

FILED
Feb 16, 2010
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:

BROWARD, LISA J
105 SANDRA ROAD
JACKSONVILLE, FL 32211 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: LISA J. BROWARD

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWARD, LISA
Address: 105 SANDRA ROAD
City-St-Zip: JACKSONVILLE, FL 32211

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: LISA J. BROWARD

MGRM

02/16/2010

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