2006 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Jan 20, 2006 08:00 AM DOCUMENT # L04000023861 **Secretary of State** CPM INVESTMENTS, LLC Principal Place of Business Mailing Address 250 N. US #1 250 N. US #1 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 CR2E083 (11/05) 01062006No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3611964 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAUZE, PENNY DO NOT WRITE 250 N. US #1 ORMOND BEACH, FL 32174 IN THIS SPACE 8. 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE PAUZE, PENNY MAILE STREET ADDRESS 250 N. US #1 ORMOND BEACH, FL 32174 CITY-ST-ZIP H00000393396 TITLE 01/25/06-80016-019 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 ecceiver or trustee employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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

> SIGNATURE AND TYPED OR PRINTED NA OF SIGNING MANAGING MEMBER, OR AUTHORIZED RE

Daytime Phone #