2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058031

Entity Name: CPE PLUS, LLC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8824 E ADAMO DRIVE TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

8824 E ADAMO DRIVE TAMPA, FL 33619

FEI Number: 01-0819902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAFT, JOHN 2808 TYSON AVE TAMPA, FL 33611 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 TAFT, JOHN

 Address:
 2808 TYSON AVE

 City-St-Zip:
 TAMPA, FL 33611

Title: MGRM

 Name:
 MUNROE, JOHN R JR

 Address:
 1102 BRANDON LAKES AV

 City-St-Zip:
 VALRICO, FL 33594

Title: S

 Name:
 STONE, JASON

 Address:
 601 S. MADISON DRIVE

 City-St-Zip:
 TEMPE, AZ 85281

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 Statues.

SIGNATURE: JOHN R MUNROE JR MGRM 01/07/2011