2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066479

Entity Name: CPR FLORIDA LLC

Apr 22, 2009 Secretary of State

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

2763 MEADOWOOD DRIVE WESTON, FL 33332 US

Current Mailing Address: New Mailing Address:

2763 MEADOWOOD DRIVE WESTON, FL 33332

FEI Number: 20-1977845 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:

ROLLINSON, CHARLES H MGR ROLLINSON, CHARLES H MGR 2763 MEADÓWOOD DR 2763 MEADÓWOOD DR SUITE 100 SUITE 100 WESTON, FL, FL 33332 US WESTON, FL 33332 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: 04/22/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

ROLLINSON, CHARLES H MGR Name: Name: Address: 2763 MEADOWOOD DRIVE Address: City-St-Zip: WESTON, FL 33332 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: CHARLES H. ROLLINSON III 04/22/2009