2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069494

Address:

City-St-Zip:

Entity Name: CPS BEAR CREEK INVESTMENTS, LLC

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
32 ANTELOPE DRIVE BAYFIELD, CO 81122				
Current Mailing Address:		New Mailing Address:		
32 ANTELOPE DRIVE BAYFIELD, CO 81122				
FEI Number: 20-1657745	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address o	Name and Address of New Registered Agent:	
TOBACK, DAVID S 1700 SOUTH MACDILL A TAMPA, FL 33629 US				
The above named entity s in the State of Florida.	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both	
SIGNATURE:				
Electron	ic Signature of Registered Ag	ent	Date	
MANAGING MEMBERS/MEMBERS:		ADDITIONS/CHANGES:	ADDITIONS/CHANGES:	
Title: () Name:	Delete		() Change (X) Addition OPF, CYNTHIA P	

Address:

City-St-Zip:

32 ANTELOPE DRIVE

BAYFIELD, CO 81122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CYNTHIA P. SCHWARZKOPF MGRM 04/25/2005