

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069494

FILED
Apr 24, 2006
Secretary of State

Entity Name: CPS BEAR CREEK INVESTMENTS, LLC

Current Principal Place of Business:

32 ANTELOPE DRIVE
BAYFIELD, CO 81122

New Principal Place of Business:

442 JENKINS RANCH ROAD
DURANGO, CO 81301

Current Mailing Address:

32 ANTELOPE DRIVE
BAYFIELD, CO 81122

New Mailing Address:

442 JENKINS RANCH ROAD
DURANGO, CO 81301

FEI Number: 20-1657745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBACK, DAVID S
1700 SOUTH MACDILL AVENUE STE. 200
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: SCHWARZKOPF, CYNTHIA P
Address: 32 ANTELOPE DRIVE
City-St-Zip: BAYFIELD, CO 81122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWARZKOPF, CYNTHIA P
Address: 442 JENKINS RANCH ROAD
City-St-Zip: DURANGO, CO 81301

I hereby certify that the information supplied with this filing does not qualify for the 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: CYNTHIA P. SCHWARZKOPF

MGRM

04/24/2006

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