2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069494

Entity Name: CPS BEAR CREEK INVESTMENTS, LLC

FILED Apr 23, 2012 Secretary of State

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

5804 TERNCREST DRIVE LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

5804 TERNCREST DRIVE LITHIA, FL 33547

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 of New Registered Agent:

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

 Name:
 SCHWARZKOPF, CYNTHIA P

 Address:
 5804 TERNCREST DRIVE

 City-St-Zip:
 LITHIA, FL 33547

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: CYNTHIA P SCHWARZKOPF MGRM 04/23/2012