

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007228

Entity Name: CDP SYSTEMS, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

ONE SE THIRD AVENUE, SUITE 2400
C/O THERREL BAISDEN, P.A.
MIAMI, FL 33131

New Principal Place of Business:

12245 SW 132 COURT
MIAMI, FL 331866412 US

Current Mailing Address:

ONE SE THIRD AVENUE, SUITE 2400
C/O THERREL BAISDEN, P.A.
MIAMI, FL 33131

New Mailing Address:

12245 SW 132 COURT
MIAMI, FL 331866412 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERREL BAISDEN, P.A.
ONE SE THIRD AVENUE, SUITE 2400
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: PAWLIGER, DINDY
Address: 6225 SW 118 TERRACE
City-St-Zip: PINECREST, FL 33156 US

Title: PRES () Change (X) Addition
Name: PAWLIGER, MICHAEL H
Address: 6225 SW 118 TERRACE
City-St-Zip: PINECREST, FL 33156

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: DINDY PAWLIGER

V PR

04/11/2006

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