

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026397

FILED
Jan 15, 2012
Secretary of State

Entity Name: C-P BUILDING SOLUTIONS, LLC

Current Principal Place of Business:

15229 S.W. 51 STREET
DAVIE, FL 33331 US

New Principal Place of Business:

517 EVESBOROUGH PATH
THE VILLAGES, FL 32163 US

Current Mailing Address:

15229 S.W. 51 STREET
DAVIE, FL 33331 US

New Mailing Address:

517 EVESBOROUGH PATH
THE VILLAGES, FL 32163 US

FEI Number: 22-3906912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMINTONE, THOMAS
15229 S.W. 51 STREET
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

CLEMINTONE, THOMAS
517 EVESBOROUGH PATH
THE VILLAGES, FL 32163 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:

01/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLEMINTONE, THOMAS A SR.
Address: 517 EVESBOROUGH PATH
City-St-Zip: THE VILLAGES, FL 32163

Title: MGR
Name: PANTE, JOSEPH
Address: 15 E. GRANT AVENUE
City-St-Zip: COLONIA, NJ 07067

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 Statutes.

SIGNATURE: THOMAS A. CLEMINTONE

MR

01/15/2012

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