

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036368

Entity Name: CP INVESTORS, LLC

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

4220 MALICKSON DRIVE
PARRISH, FL 34219

New Principal Place of Business:

2406 CITRUS FLOWER LANE
WIMAUMA, FL 33598

Current Mailing Address:

4220 MALICKSON DRIVE
PARRISH, FL 34219

New Mailing Address:

2406 CITRUS FLOWER LANE
WIMAUMA, FL 33598

FEI Number: 20-2675776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES, DOUGLAS A ESQUIRE
1111 THIRD AVENUE WEST
SUITE 210
BRADENTON, FL 34205 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: PETRICK, CHAD J
Address: 4220 MALICKSON DRIVE
City-St-Zip: PARRISH, FL 34219

Title: MGRM () Delete
Name: PETRICK, CHRISTINA M
Address: 4220 MALICKSON DRIVE
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETRICK, CHAD J
Address: 2406 CITRUS FLOWER LANE
City-St-Zip: WIMAUMA, FL 33598

Title: MGRM (X) Change () Addition
Name: PETRICK, CHRISTINA M
Address: 2406 CITRUS FLOWER LANE
City-St-Zip: WIMAUMA, FL 33598

I hereby certify that the information supplied with this filing does not qualify 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: CHAD J PETRICK

MGRM

01/20/2008

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