

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059620

Entity Name: CPD PROPERTIES, LLC

FILED  
Jan 22, 2006  
Secretary of State

## Current Principal Place of Business:

13245 ATLANTIC BLVD  
4-306  
JACKSONVILLE, FL 32225

## New Principal Place of Business:

## Current Mailing Address:

13245 ATLANTIC BLVD  
4-306  
JACKSONVILLE, FL 32225

## New Mailing Address:

FEI Number: 25-1919113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CPD HOLDINGS, LLC  
904 SHIPWATCH DRIVE  
JACKSONVILLE, FL 32225 US

## Name and Address of New Registered Agent:

CPD ENTERPRISE, LLC  
904 SHIPWATCH DRIVE  
JACKSONVILLE, FL 32225 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: CRAIG PEPIN-DONAT

01/22/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PEPIN-DONAT, CRAIG S  
Address: 904 SHIPWATCH DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR ( ) Delete  
Name: PEPIN-DONAT, ELISABETH Y  
Address: 904 SHIPWATCH DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: PEPIN-DONAT, CRAIG S  
Address: 904 SHIPWATCH DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CRAIG PEPIN-DONAT

CEO

01/22/2006

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