2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077526

Entity Name: CPM, LLC

FILED Mar 30, 2010 Secretary of State

Date

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

13443 GULF BLVD

MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

13443 GULF BLVD

MADEIRA BEACH, FL 33708 US

FEI Number: 20-3329201 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:

COBURN, WARREN C MGRM 241 20TH STREET NW LARGO, FL 33770 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COBURN, RYAN M MGRM

 Address:
 241 20TH ST. N.W.

 City-St-Zip:
 LARGO, FL 33770 US

Title: MGRM

Name: COBURN, WARREN C MGRM

Address: 241 20TH ST. N.W.. City-St-Zip: LARGO, FL 33770 US

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: RYAN M COBURN MGRM 03/30/2010