

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090414

Entity Name: CBP PROPERTIES, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

5040 HARMONY CIRCLE, UNIT 102
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

23 FOREST EDGE ROAD
SOUTH EASTON, MA 02375

New Mailing Address:

FEI Number: 20-3473552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARROLL, JAMES E
Address: 23 FOREST EDGE ROAD
City-St-Zip: SOUTH EASTON, MA 02375

Title: MGR
Name: CARROLL, JONATHAN P
Address: 116 TWIN OAKS VILLAGE
City-St-Zip: MANSFIELD, MA 02048

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: JAMES E CARROLL

MNGR

05/02/2010

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