

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2007 8:00 am
Secretary of State

03-22-2007 90174 001 ****50.00

DOCUMENT # L05000105176

1. Entity Name
CP MG 26, LLC



Principal Place of Business

PO BOX 22097
ST. PETERSBURG, FL 33742

Mailing Address

PO BOX 22097
ST. PETERSBURG, FL 33742

2. Principal Place of Business - No P.O. Box #
2615 W. HORATIO ST.

3. Mailing Address

Suite, Apt. #, etc.
UNIT A

City & State
TAMPA, FLORIDA

Zip
33609

Country
USA

Zip

Country

03122007

Chg-LLC

CR2E083 (12/06)

4. FEI Number
83-0439696

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BEAUMIER, LUIS
5002 SKY BLUE DRIVE
LUTZ, FL 33558

7. Name and Address of New Registered Agent

Name
BEAUMIER, LUIS
Street Address (P.O. Box Number is Not Acceptable)

2615 W. HORATIO ST., UNIT A
City TAMPA FL Zip Code 33609

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3/19/07

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE NAME MGRM KURIAN, TOM ☐ Delete
STREET ADDRESS PO BOX 22097
CITY-ST-ZIP ST PETERSBURG, FL 33742

TITLE NAME MGRM SEDEY, BILL ☐ Delete
STREET ADDRESS 2333 FEATHER SOUND DR #C210
CITY-ST-ZIP CLEARWATER, FL 33762

TITLE NAME MGRM PATENT, OLEG ☐ Delete
STREET ADDRESS 2615 W. HORATIO STREET UNIT A
CITY-ST-ZIP TAMPA, FL 33609

TITLE NAME MGRM CABIBBO, MICHAEL ☐ Delete
STREET ADDRESS 3111 DELEON ST. #1
CITY-ST-ZIP TAMPA, FL 33609

TITLE NAME MGRM BEAUMIER, LUIS ☐ Delete
STREET ADDRESS 5002 SKY BLUE DRIVE
CITY-ST-ZIP LUTZ, FL 33558

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME MGRM SEDEY, BILL ☒ Change ☐ Addition
STREET ADDRESS 6550 MARLBOROUGH WAY
CITY-ST-ZIP LARGO, FL 33773

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME MGRM BEAUMIER, LUIS ☒ Change ☐ Addition
STREET ADDRESS 2615 W. HORATIO ST., UNIT A
CITY-ST-ZIP TAMPA, FL 33609

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Luis R. Beaumier

3/19/07

Date

727-641-1128

Daytime Phone #