

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105176

Entity Name: CP MG 26, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2615 WEST HORATIO ST
UNIT A
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

PO BOX 22097
ST. PETERSBURG, FL 33742

New Mailing Address:

FEI Number: 83-0439696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUMIER, LUIS
3316 LAS CAMPOS PL
TAMPA, FL 33611 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: KURIAN, TOM
Address: PO BOX 22097
City-St-Zip: ST PETERSBURG, FL 33742

Title: MGRM () Delete
Name: SEDEY, BILL
Address: 6550 MARLBERRY WAY
City-St-Zip: LARGO, FL 33773

Title: MGRM () Delete
Name: PATENT, OLEG
Address: 2615 W. HORATIO STREET UNIT A
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: CABIBBO, MICHAEL
Address: POST OFFICE BOX 21502
City-St-Zip: SAINT PETERSBURG, FL 33742

Title: MGRM () Delete
Name: BEAUMIER, LUIS
Address: 3316 LAS CAMPOS PL
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

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

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

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

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

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

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: TOM KURIAN

MGRM

01/06/2009

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