

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111946

Entity Name: CP MANAGEMENT, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

951 SW 12TH AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1692
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 20-3898689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE S MEM
951 S.W. 12TH AVE.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GROENE, BRIAN L MEM
951 S.W. 12TH AVE.
POMPANO BEACH, FL 33069 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: BRIAN L GROENE

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROENE, BRIAN L
Address: 951 SW 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 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 Statutes.

SIGNATURE: BRIAN L GROENE

MGR

01/05/2010

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