

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112952

FILED
May 02, 2007
Secretary of State

Entity Name: CP FINANCING, LLC

Current Principal Place of Business:

4925 NW 70TH AVENUE
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

4925 NW 70TH AVENUE
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 20-4730928 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:

ZIFRONY, MATTHEW ESQ
C/O TRIPP SCOTT, PA
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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 () Delete
Name: ZADRICK, STEVE
Address: 4925 NW 70TH AVENUE
City-St-Zip: OCALA, FL 34482 US

Title: MGR () Delete
Name: HERRING, MICHAEL N
Address: 501 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: MGR () Delete
Name: MATTHEWS, DEL
Address: 115 WEST YAKIMA AVENUE
City-St-Zip: YAKIMA, WA 989023403 US

Title: MGR () Delete
Name: SCHMIT, JAMES
Address: 115 WEST YAKIMA AVENUE
City-St-Zip: YAKIMA, WA 980023403 US

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:

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: STEVE ZADRICK

MGR

05/02/2007

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