

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112952

FILED
Feb 05, 2008
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 ()

Name and Address of Current Registered Agent:

ZIFRONY, MATTHEW ESQ
C/O TRIPP SCOTT, PA
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: 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

02/05/2008

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