

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000113794

Entity Name: CP&S, LLC

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3787 PALM VALLEY ROAD SUITE 102-156  
PONTE VEDRA BEACH, FL 32082 US

**New Principal Place of Business:**

110 CUMBERLAND PARK DRIVE  
112  
ST. AUGUSTINE, FL 32095 US

**Current Mailing Address:**

3787 PALM VALLEY ROAD SUITE 102-156  
PONTE VEDRA BEACH, FL 32082 US

**New Mailing Address:**

3787 PALM VALLEY ROAD  
102-156  
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-3924069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, HENRY C  
27200 RIVERVIEW CENTER BLVD.  
SUITE 309  
BONITA SPRINGS, FL FL 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  
Name: CROWLEY, JAMES C IV  
Address: 1941 ABERCROMBIE LANE  
City-St-Zip: PONTE VEDRA, FL 32081

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: JAMES C. CROWLEY IV

MGRM

04/27/2010

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