

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113794

Entity Name: CP&S, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3924069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PATTERSON CPA GROUP
2 S ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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. CROWLY, IV

MGRM

01/06/2012

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