2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028016

Entity Name: CPK VENTURES LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26 TOPAZ COVE 2731 EAGLE DRIVE MIRAMAR BEACH, FL 32550 PANAMA CITY, FL 32403

Current Mailing Address: New Mailing Address:

PO BOX 6406 2731 EAGLE DRIVE MIRAMAR BEACH, FL 32550 US PANAMA CITY, FL 32403

FEI Number: 20-4460400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

YORK, JOHN P
26 TOPAZ COVE
MIRAMAR BEACH, FL 32550 US
YORK, JOHN P
2731 EAGLE DRIVE
PANAMA CITY, FL 32403 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: 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YORK, JOHN P

Address: 2731 EAGLE DRIVE
City-St-Zip: PANAMA CITY, FL 32403

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 Statues.

SIGNATURE: JOHN YORK MGRM 04/06/2011