

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076830

FILED
Apr 22, 2012
Secretary of State

Entity Name: C.P. MANAGEMENT & CONSULTING L.L.C.

Current Principal Place of Business:

11950 NAUTICA DRIVE
ORLANDO, FL 32827 US

New Principal Place of Business:

3201 BUDINGER AVE
ST.CLOUD, FL 34769 US

Current Mailing Address:

11950 NAUTICA DRIVE
ORLANDO, FL 32827 US

New Mailing Address:

3201 BUDINGER AVE
ST.CLOUD, FL 34769 US

FEI Number: 20-5304881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERT, CHAD M
11950 NAUTICA DRIVE
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

PERT, CHAD M
3201 BUDINGER AVE
ST.CLOUD, FL 34769 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:

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERT, CHAD M
Address: 3201 BUDINGER AVE
City-St-Zip: ST.CLOUD, FL 34769 US

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: CHAD PERT

MGR

04/22/2012

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