

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079972

Entity Name: CPG ENTERPRISES, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

19651 EAGLE VIEW CIRCLE
UMATILLA, FL 32784 US

New Principal Place of Business:

Current Mailing Address:

19651 EAGLE VIEW CIRCLE
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number: 20-5862826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYRUS, ROBERT R
214 NORTH THIRD STREET
A
LEESBURG, FL 34748 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 () Delete
Name: GERBER, RICHARD W
Address: 19651 EAGLE VIEW CIRCLE
City-St-Zip: UMATILLA, FL 32784 US

Title: MGRM () Delete
Name: COLEMAN, CLELL III
Address: 323 LAKE SHORE DRIVE
City-St-Zip: LEESBURG, FL 34748 US

Title: MGRM () Delete
Name: PETERSON, WILLIAM H
Address: 720 NORTH CENTRAL AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PETERSON, WILLIAM H
Address: 14610 SAN PABLO DR NORTH
City-St-Zip: JACKSONVILLE, FL 32224 US

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: RICHARD GERBER

MGRM

02/09/2009

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