2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079972

Entity Name: CPG ENTERPRISES, LLC

FILED Feb 08, 2010 Secretary of State

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

19651 EAGLE VIEW CIRCLE 490 ROSE STREET UMATILLA, FL 32784 US UMATILLA, FL 32784 US

Current Mailing Address: New Mailing Address:

19651 EAGLE VIEW CIRCLE 490 ROSE STREET UMATILLA, FL 32784 US UMATILLA, FL 32784 US

FEI Number: 20-5862826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CYRUS, ROBERT R
214 NORTH THIRD STREET
A
LEESBURG, FL 34748 US
CYRUS, ROBERT R
601 S 9TH STREET
LEESBURG, FL 34748 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: 02/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GERBER, RICHARD W Address: 490 ROSE STREET City-St-Zip: UMATILLA, FL 32784 US

Title: MGRM

Name: COLEMAN, CLELL III
Address: 323 LAKE SHORE DRIVE
City-St-Zip: LEESBURG, FL 34748 US

Title: MGRM

 Name:
 PETERSON, WILLIAM H

 Address:
 14610 SAN PABLO DR NORTH

 City-St-Zip:
 JACKSONVILLE, FL 32224 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 Statues.

SIGNATURE: RICHARD GERBER MGRM 02/08/2010