

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102870

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE 440 CPR COMPANY, LLC

Current Principal Place of Business:

440 COFFEE POT RIVIERA NE
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

440 COFFEE POT RIVIERA NE
SAINT PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 20-5833915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAPANSKI, JOHN W
440 COFFEE POT RIVIERA NE
SAINT PETERSBURG, FL 33704 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: SAPANSKI, JOHN W
Address: 440 COFFEE POT RIVIERA NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: MGRM
Name: SAPANSKI, ELIZABETH
Address: 440 COFFEE POT RIVIERA NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: JOHN W. SAPANSKI

MGRM

02/18/2011

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