2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103908

Entity Name: CP#201, LLC

FILED Apr 06, 2010 Secretary of State

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

5178 EAST BAY DR CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

2220 34TH ST SOUTH SAINT PETERSBURG, FL 33711

FEI Number: 59-3709555 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:

BERTRAND, LISA M 2807 RIPPAS COLONY DR GULFPORT, FL 33707 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BERTRAND, GIORGIO

 Address:
 2807 KIPPS COLONY DR

 City-St-Zip:
 ST. PETERSBURG, FL 33707

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: GIORGIO BERTRAND MGRM 04/06/2010