

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103911

Entity Name: CP#188, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

13121 N. DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2220 34TH ST SOUTH
SAINT PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-3709554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAND, LISA M
2807 RIPPS COLONY DR
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

BERTRAND, LISA M
2807 KIPPS COLONY DR
ST. PETERSBURG, 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: LISA M BERTRAND

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERTRAND, GIORGIO
Address: 2807 KIPPS COLONY DR
City-St-Zip: ST PETERSBURG, FL 33707

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BERPIE, INC.,
Address: 2807 KIPPS COLONY DR
City-St-Zip: SAINT PETERSBURG, FL 33707

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: GIORGIO BERTRAND

MGRM

01/29/2009

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