2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122426

Entity Name: CPGROUP INVESTMENTS, LLC

FILED Jan 27, 2010 Secretary of State

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

426 SW COMMERCE DRIVE, STE 130 LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

PO BOX 3566 LAKE CITY, FL 32056

FEI Number: 20-8112472 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:

SPARKS, CHARLES S 426 SW COMMERCE DRIVE, STE 130 LAKE CITY, FL 32025 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: SPARKS, CHARLES

Address: 426 SW COMMERCIAL DR STE 130

City-St-Zip: LAKE CITY, FL 32025

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: CHARLES SPARKS MBRM 01/27/2010