2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024731

Entity Name: CPK, LLC

FILED Jan 22, 2009 Secretary of State

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

7251 WEST PALMETTO PARK ROAD, SUITE 206 4755 TECHNOLOGY WAY BOCA RATON, FL 33433

SUITE 106

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

7251 WEST PALMETTO PARK ROAD, SUITE 206 4755 TECHNOLOGY WAY

BOCA RATON, FL 33433 SUITE 106

BOCA RATON, FL 33434

FEI Number: 61-1523170 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:

DEUTSCH ROTBART, ERIKA ESQ DEUTSCH ROTBART, ERIKA ESQ. DEUTSCH ROTBART & ASSOCIATES, P.A. 7251 WEST PALMETTO PARK ROAD, SUITE 206 4755 TECHNOLOGY WAY

SUITE 106

BOCA RATON, FL 33433 US BOCA RATON, FL 33434 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: ERIKA D. ROTBART 01/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition DEUTSCH ROTBART, ERIKA ESQ. DEUTSCH ROTBART, ERIKA ESQ. Name: Name:

7251 WEST PALMETTO PARK ROAD, SUITE 206 Address: 4755 TECHNOLOGY WAY, SUITE 106 Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33434

() Change () Addition

Title: MGRM () Delete Title: Name: BROWN, LORI A Name: Address: 6921 SOUTH GRANDE DRIVE Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip:

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: ERIKA DEUTSCH ROTBART **MGRM** 01/22/2009