

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033526

Entity Name: CPI PROPERTIES, LLC

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

315 S.E. 23RD AVENUE, UNIT #3
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

315 S.E. 23RD AVENUE, UNIT #3
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: MGR () Delete
Name: O'DWYER, EMMET O
Address: 315 S.E. 23RD AVENUE, UNIT #3
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'DWYER, EMMET D MR
Address: 315 S.E. 23RD AVENUE, UNIT #3
City-St-Zip: POMPANO BEACH, FL 33062

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: EMMETT O'DWYER

MR

06/26/2008

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