

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034202

FILED
Apr 06, 2009
Secretary of State

Entity Name: CPT 112, LLC

Current Principal Place of Business:

77 WOLLASTON AVENUE
ARLINGTON, MA 02476

New Principal Place of Business:

2 BALDWIN CIRCLE
C/O MONICA JUITT
ASHLAND, MA 01721 US

Current Mailing Address:

P.O. BOX 750043
ARLINGTON, MA 02475

New Mailing Address:

FEI Number: 74-3210066 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WOLFE, JOHN J
2955 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: JUITT, MONICA
Address: 2 BALDWIN CIRCLE
City-St-Zip: ASHLAND, MA 01721

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MONICA JUITT

MGR

04/06/2009

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