

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072672

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: CPC CONCEPTS, LLC

**Current Principal Place of Business:**

356 N.W. 3RD STREET  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

9587 PARKVIEW AVE.  
BOCA RATON, FL 33428

**Current Mailing Address:**

356 N.W. 3RD STREET  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

9587 PARKVIEW AVE.  
BOCA RATON, FL 33428

FEI Number: 26-1092839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PAUL E. GHOUGASIAN, P.A.  
2300 GLADES ROAD, SUITE 370-W  
BOCA RATON, FL 33431 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: COX, CARLA  
Address: 356 N.W. 3RD STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PS ( ) Delete  
Name: COX, CARLA  
Address: 356 N.W. 3RD STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COX, CARLA  
Address: 9587 PARKVIEW AVE.  
City-St-Zip: BOCA RATON, FL 33428

Title: PS (X) Change ( ) Addition  
Name: COX, CARLA  
Address: 9587 PARKVIEW AVE.  
City-St-Zip: BOCA RATON, FL 33428

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: CARLA COX

MGR

04/23/2009

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