2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073020

Entity Name: CPN SYSTEMS, LLC

FILED Feb 16, 2010 Secretary of State

Date

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

8191 WEKIVA WAY JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

US

Electronic Signature of Registered Agent

8191 WEKIVA WAY JACKSONVILLE, FL 32256

FEI Number: 26-0534550 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:

WOODRING, JOHN W 8191 WEKIVA WAY JACKSONVILLE, FL FL

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:

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WOODRING, JOHN W

 Address:
 8191 WEKIVA WAY

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: TRS

Name: WOODRING, ELIZABETH S Address: 8191 WEKIVA WAY City-St-Zip: JACKSONVILLE, FL 32256

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: JOHN WOODRING MGR 02/16/2010