

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006211

Entity Name: CPL, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

4720 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

766 PIKE RD.
WEST PALM BEACH, FL 33411

Current Mailing Address:

4720 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Mailing Address:

766 PIKE RD.
WEST PALM BEACH, FL 33411

FEI Number: 26-1555831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULPEPPER, SAM
4720 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 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: PRES
Name: FUCARILE, THOMAS
Address: 766 PIKE RD.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: FUCARILE, SEAN
Address: 766 PIKE RD
City-St-Zip: WEST PALM BEACH, FL 33411

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 Statutes.

SIGNATURE: SEAN FUCARILE

VP

02/23/2010

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