

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016270

Entity Name: CG LPU HOLDINGS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2325 ULMERTON ROAD, SUITE 20
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2325 ULMERTON ROAD, SUITE 20
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 90-0368049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BLVD.
TAMPA, FL 33607 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BULLARD, FRED B JR.
Address: 2325 ULMERTON RD., SUITE 20
City-St-Zip: CLEARWATER, FL 33762

Title: MGR () Change (X) Addition
Name: MCNEEL, CLAYTON W
Address: 2325 ULMERTON RD., SUITE 20
City-St-Zip: CLEARWATER, FL 33762

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: FRED B. BULLARD, JR.

MGR

04/29/2009

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