

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2010
Secretary of State**

DOCUMENT# L08000020110

Entity Name: CPM HOLDINGS, LLC

Current Principal Place of Business:

2652 SANDICREST DRIVE
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

2652 SANDICREST DRIVE
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 26-2098732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAW, PAMELA J
2652 SANDICREST DRIVE
CANTONMENT, FL 32533 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: MGRM
Name: MCGAW, PAMELA J
Address: 2652 SANDICREST DRIVE
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM
Name: MCGAW, CHARLES D II
Address: 2652 SANDICREST DRIVE
City-St-Zip: CANTONMENT, FL 32533

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: PAMELA J MCGAW MGRM 02/16/2010

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