

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035445

Entity Name: CP CLEARWATER, LLC

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

2455 MCMULLEN BOOTH RD
SUITE E
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2455 MCMULLEN BOOTH RD
SUITE E
CLEARWATER, FL 33759

New Mailing Address:

1292 ROSE RD
CLEARWATER, FL 33759

FEI Number: 26-2442128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UTEGAARD, ANTHONY L
2455 MCMULLEN BOOTH RD
SUITE E
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

UTEGAARD, ANTHONY L
1292 ROSE RD
CLEARWATER, FL 33759 US

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:

06/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANTHONY, UTEGAARD L
Address: 2455 MCMULLEN BOOTH RD SUITE E
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM () Delete
Name: MACGREGOR, JOHN
Address: 2455 MCMULLEN BOOTH RD SUITE E
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM () Delete
Name: JERRY, WISE
Address: 2455 MCMULLEN BOOTH RD SUITE E
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTHONY, UTEGAARD L
Address: 1292 ROSE RD
City-St-Zip: CLEARWATER, FL 33759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY UTEGAARD

MGRM

06/04/2009

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