

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048708

FILED
Apr 30, 2010
Secretary of State

Entity Name: CPS FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

1500 SPRING CREEK DR
YUKON, OK 73099

New Principal Place of Business:

505 S MIRAMAR
2202
INDIALANTIC, FL 32903 US

Current Mailing Address:

1500 SPRING CREEK DR
YUKON, OK 73099

New Mailing Address:

1500 SPRING CREEK DR
YUKON, OK 73099 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, ANDREW C MEMBER
505 S MIRAMAR
2202
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

SCHWARZ, ANDREW C
505 S MIRAMAR
2202
INDIALANTIC, FL 32903 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: ANDREW C SCHWARZ

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWARZ, CHARLES P
Address: 1500 SPRING CREEK DR
City-St-Zip: YUKON, OK 73099 US

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: CHARLES P SCHWARZ

MGRM

04/30/2010

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