

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048708

FILED
May 15, 2012
Secretary of State

Entity Name: CPS FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

505 S MIRAMAR
2202
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

1500 SPRING CREEK DR
YUKON, OK 73099 US

New Mailing Address:

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
505 S MIRAMAR
2202
INDIALANTIC, FL 32903 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: 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 05/15/2012

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