

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076078

Entity Name: CPB MANAGEMENT, LLC

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

350 PELICAN BAY DRIVE  
DAYTONA BEACH, FL 32119 US

## New Principal Place of Business:

## Current Mailing Address:

350 PELICAN BAY DRIVE  
DAYTONA BEACH, FL 32119 US

## New Mailing Address:

FEI Number: 26-3131836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGUIGAN, SHAWN R  
350 PELICAN BAY DRIVE  
DAYTONA BEACH, FL 32119 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: MGR ( ) Delete  
Name: MCGUIGAN, SHAWN R  
Address: 350 PELICAN BAY DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32119 US

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCGUIGAN INVESTMENTS, , LLC  
Address: 219 BHANSON HILL DR  
City-St-Zip: DELAND, FL 32724 US

Title: MGR ( ) Change (X) Addition  
Name: KISER & BENNETT INVE, STMENTS, LLC  
Address: 1446 SOUTHLAND CIRCLE  
City-St-Zip: ATLANTA, GA 30319 US

Title: MGR ( ) Change (X) Addition  
Name: W. STIVERS INEVESTME, NTS, LLC  
Address: 1413 PEACHTREE ROAD  
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGR ( ) Change (X) Addition  
Name: LUCILO MERCADO, LLC,  
Address: 3355 OAKLEA DRIVE  
City-St-Zip: DELAND, FL 32720 US

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: SHAWN R. MCGUIGAN

MGRM

03/26/2009

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