

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076078

Entity Name: CPB MANAGEMENT, LLC

FILED
Feb 21, 2011
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: MGRM
Name: MCGUIGAN INVESTMENTS, LLC
Address: 219 BHANSON HILL DR
City-St-Zip: DELAND, FL 32724 US

Title: MGR
Name: KISER & BENNETT INVESTMENTS, LLC
Address: 1446 SOUTHLAND CIRCLE
City-St-Zip: ATLANTA, GA 30319 US

Title: MGR
Name: LUCILO MERCADO, LLC
Address: 3355 OAKLEA DRIVE
City-St-Zip: DELAND, FL 32720 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: SHAWN MCGUIGAN

MGRM

02/21/2011

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