

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098784

Entity Name: C.P.A.M., LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

513 US HIGHWAY ONE  
209  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

## Current Mailing Address:

513 US HIGHWAY ONE  
209  
NORTH PALM BEACH, FL 33408 US

## New Mailing Address:

FEI Number: 26-3570448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WADDINGTON, RICHARD  
513 US HIGHWAY ONE  
209  
NORTH PALM BEACH, FL 33408 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: ILLIEN, PATRICK  
Address: 513 US HIGHWAY ONE, #209  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR ( ) Delete  
Name: ILLIEN, CLAUDINE  
Address: 513 US HIGHWAY ONE, #209  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR ( ) Delete  
Name: ILLIEN, MATTHIEU  
Address: 513 US HIGHWAY ONE, #209  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR ( ) Delete  
Name: ILLIEN, ALEXANDRE  
Address: 513 US HIGHWAY ONE, #209  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

## ADDITIONS/CHANGES:

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

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

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: RICHARD WADDINGTON

RA

04/28/2009

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