

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020511

Entity Name: CPI HOLDINGS, LLC

FILED  
May 24, 2012  
Secretary of State

## Current Principal Place of Business:

6101 JOHNS ROAD,  
SUITE 8  
TAMPA, FL 33634 US

## New Principal Place of Business:

14205 MYER LAKE CIRCLE  
CLEARWATER, FL 33760 US

## Current Mailing Address:

6101 JOHNS ROAD,  
SUITE 8  
TAMPA, FL 33634 US

## New Mailing Address:

14205 MYER LAKE CIRCLE  
CLEARWATER, FL 33760 US

FEI Number: 20-4360214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORERX, INC.  
6101 JOHN ROAD,  
SUITE 8  
TAMPA, FL FL US

## Name and Address of New Registered Agent:

CORERX, INC.  
14205 MYER LAKE CIRCLE  
CLEARWATER, FL 33760 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:

05/24/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: DAVIAU, TODD R  
Address: 6101 JOHNS ROAD, SUITE 8  
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM  
Name: DAVIS, JAMES F  
Address: 6101 JOHNS ROAD, SUITE 8  
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM  
Name: LICARDE, MARK J  
Address: 6101 JOHNS ROAD, SUITE 8  
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM  
Name: MCMILLAN, BRIAN R  
Address: 6101 JOHNS ROAD, SUITE 8  
City-St-Zip: TAMPA, FL 33634 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: TODD DAVIAU

MGR

05/24/2012

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