

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049385

Entity Name: CPS CONSULTING, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

1441 FORTUNE RETAIL COURT
121
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1441 FORTUNE RETAIL COURT
121
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 27-0624469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAUCHOPE, SUSAN
1441 FORTUNE RETAIL COURT
121
KISSIMMEE, FL 34744 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
Name: WAUCHOPE, SUSAN
Address: 1441 FORTUNE RETAIL COURT, STE. 121
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: PERCY, MCDANIELS
Address: 1441 FORTUNE RETAIL COURT, STE. 121
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: CARLO, CORRIOLANT
Address: 1441 FORTUNE RETAIL COURT, STE. 121
City-St-Zip: KISSIMMEE, FL 34744 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: PERCY MCDANIELS

MGRM

04/23/2010

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