2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088664

Entity Name: CP MARKETING, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 ORCHARD POND RD. TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

500 ORCHARD POND RD. TALLAHASSEE, FL 32312

FEI Number: 27-0919504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHIPPS, JEFFREY S 500 ORCHARD POND RD. TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: CAULDER, CHARLIE W JR

Address: 127 JUNIUS ST.

City-St-Zip: THOMASVILLE, GA 31792

Title: MGR

 Name:
 PHIPPS, JEFFREY S

 Address:
 500 ORCHARD POND RD.

 City-St-Zip:
 TALLAHASSEE, FL 32312

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 Statues.

SIGNATURE: CHARLIE W CAULDER JR MGRM 04/20/2011