

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115701

Entity Name: CP REALTY GROUP LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7061 SOUTH TAMIAMI TRAIL
SUITE # 201
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7061 SOUTH TAMIAMI TRAIL
SUITE # 201
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 27-1484369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, CLAUDE J
7061 SOUTH TAMIAMI TRAIL
SUITE # 201
SARASOTA, FL 34231 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: PIERRE, CLAUDE J
Address: 7061 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: MGRM
Name: PIERRE, ANGELA C
Address: 7061 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: CLAUDE PIERRE

MGRM

04/21/2011

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