

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121055

Entity Name: C P I VENTURES, L.L.C.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2551 DREW STREET, SUITE 301
CLEARWATER, FL 33765

New Principal Place of Business:

2551 DREW ST STE 301
CLEARWATER, FL 33765

Current Mailing Address:

2551 DREW STREET, SUITE 301
CLEARWATER, FL 33765

New Mailing Address:

2551 DREW ST STE 301
CLEARWATER, FL 33765

FEI Number: 59-3723733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZAS, BILL W PT
2551 DREW ST STE 301
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

MAZAS, BILL W
2551 DREW ST STE 301
CLEARWATER, FL 33765 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: BILL W. MAZAS

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PT
Name: MAZAS, BILL W
Address: 2551 DREW ST STE 301
City-St-Zip: CLEARWATER, FL 33765

Title: S
Name: VASILAROS, SOPHIA
Address: 111 BAYSIDE DR
City-St-Zip: CLEARWATER, FL 33767

Title: 1VP
Name: MAZAS, THOMAS W
Address: 606 EAST CHAPMAN
City-St-Zip: LUTZ, FL 33549

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: BILL W. MAZAS

PT

04/19/2011

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