

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004116

FILED
Jan 18, 2012
Secretary of State

Entity Name: CPC CAPITAL RESOURCES LLC

Current Principal Place of Business:

2804 W. MORRISON AVE.
TAMPA, FL 33629 US

New Principal Place of Business:

18133 LONGWATER RUN DRIVE
TAMPA, FL 33647 US

Current Mailing Address:

2804 W. MORRISON AVE.
TAMPA, FL 33629 US

New Mailing Address:

5083 PELICAN POINT DRIVE
DENVER, NC 28037 US

FEI Number: 01-0944340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENIER, CHRISTIAN P
2804 W. MORRISON AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

CHENIER, CHRISTIAN P
18133 LONGWATER RUN DRIVE
TAMPA, FL 33647 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:

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHENIER, CHRISTIAN P
Address: 18133 LONGWATER RUN DR
City-St-Zip: TAMPA, FL 33647 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: CHRISTIAN CHENIER

MGR

01/18/2012

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