

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122978

Entity Name: CPII DEVELOPERS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3000 ATRIUM WAY
SUITE 219
MOUNT LAUREL, NJ 08054

New Principal Place of Business:

Current Mailing Address:

3000 ATRIUM WAY
SUITE 219
MOUNT LAUREL, NJ 08054

New Mailing Address:

FEI Number: 27-4076379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEMER, GEORGE M
1770 FLAGLER MANOR CIRCLE
WEST PALM BEACH, FL 33411 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: DIEMER, GEORGE M
Address: 3000 ATRIUM WAY - SUITE 219
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: MGRM
Name: MARTELLA, PAUL
Address: 3000 ATRIUM WAY - SUITE 219
City-St-Zip: MOUNT LAUREL, NJ 08054

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: GEORGE M. DIEMER

MGRM

02/16/2011

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