

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040951

Entity Name: CP ROYALTIES, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

301 W. PLATT ST.
#201
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

301 W. PLATT ST.
#201
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 45-1480841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANACREONTE, DOUGLAS
501 KNIGHTS RUN AVE.
#2214
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ANACREONTE, DOUGLAS
301 W. PLATT ST.
#201
TAMPA, FL 33606 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: DOUGLAS ANACREONTE

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANACREONTE, DOUGLAS
Address: 501 KNIGHTS RUN AVE., #2214
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM
Name: MARUCA, DAVID
Address: 445 S 12TH STREET, UNIT 501
City-St-Zip: TAMPA, FL 33602 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: DOUGLAS ANACREONTE

MGRM

01/04/2012

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