

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054711

FILED
Feb 27, 2012
Secretary of State

Entity Name: CPGW, LLC

Current Principal Place of Business:

8832 SHOAL CREEK LANE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8832 SHOAL CREEK LANE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 45-2088506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARFINKEL, RICHARD
8832 SHOAL CREEK LANE
BOYNTON BEACH, FL 33472 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: GARFINKEL, RICHARD
Address: 8832 SHOAL CREEK LANE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGR
Name: COHEN, SIDNEY R
Address: 6919 FAIRWAY LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGR
Name: PORETSKIN, MARTIN L
Address: 8817 SANDOWN WAY
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGR
Name: WILLIAMS, CHARLES
Address: 7036 ANTINORI LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: RICHARD GARFINKEL

MGRM

02/27/2012

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