2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# L98000003271

Entity Name: CPA GROUP INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

501 W 19TH ST
PANAMA CITY, FL 324054632 US

New Principal Place of Business:

Current Mailing Address:

501 W 19TH ST
PANAMA CITY, FL 324054632 US

New Mailing Address:

FEI Number: 59-3546381 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARLER, JERRY K
501 W 19TH ST
PANAMA CITY, FL 324054632 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	( ) Delete
Name:	MARLER, JERRY K	
Address:	501 W 19TH ST	
City-St-Zip:	PANAMA CITY, FL 324054632 US	
Title:	MGRM	( ) Delete
Name:	TIPTON, DAVID C	
Address:	501 W 19TH ST	
City-St-Zip:	PANAMA CITY, FL 324054632 US	
Title:	MGRM	( ) Delete
Name:	CHASTAIN, CURTIS	
Address:	501 W 19TH ST	
City-St-Zip:	PANAMA CITY, FL 324054632 US	
Title:	MGRM	( ) Delete
Name:	GARNER, JIM	
Address:	501 W 19TH ST	
City-St-Zip:	PANAMA CITY, FL 324054632 US	
Title:	MGRM	( ) Delete
Name:	GUSMUS, D. MARK	
Address:	501 W 19TH ST	
City-St-Zip:	PANAMA CITY, FL 32405	
Title:	MGRM	( ) Delete
Name:	HACHMEISTER, TONY D	
Address:	501 W 19TH ST	
City-St-Zip:	PANAMA CITY, FL 32405	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGRM	(X) Change ( ) Addition
Name:	GUSMUS, D. MARK	
Address:	501 W 19TH ST	
City-St-Zip:	PANAMA CITY, FL 324054632 US	
Title:	MGRM	(X) Change ( ) Addition
Name:	HACHMEISTER, TONY D	
Address:	501 W 19TH ST	
City-St-Zip:	PANAMA CITY, FL 324054632 US	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JERRY K. MARLER MGRM 01/20/2009

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