

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005568

FILED
Jan 09, 2006
Secretary of State

Entity Name: CPA DIRECTED MANAGEMENT, LLC

Current Principal Place of Business:

6821 PALISADES PARK COURT, SUITE 1
FT. MYERS, FL 33912

New Principal Place of Business:

6821 PALISADES PARK COURT
SUITE 1
FT. MYERS, FL 33912

Current Mailing Address:

6821 PALISADES PARK COURT, SUITE 1
FT. MYERS, FL 33912

New Mailing Address:

6821 PALISADES PARK COURT
SUITE 1
FT. MYERS, FL 33912

FEI Number: 04-3831372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHROP, MARK C
6821 PALISADES PARK COURT, SUITE 1
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

NORTHROP, MARK C
6821 PALISADES PARK COURT
SUITE 1
FT. MYERS, FL 33912 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:

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORTHROP, MARK C
Address: 8821 PALLISADES PARK COURT, SUITE 1
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORTHROP, MARK C
Address: 6821 PALISADES PARK COURT, SUITE 1
City-St-Zip: FT. MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK NORTHROP

MGRM

01/09/2006

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