

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004975

FILED
Jun 24, 2009
Secretary of State

Entity Name: CPM CONSTRUCTION OF FLORIDA, LLC

Current Principal Place of Business:

7345 W SAND LAKE RD STE 402
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7345 W SAND LAKE RD STE 402
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-4190986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SEARS, CHRIS
7345 W SAND LAKE RD STE 402
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

RADCLIFF, JOSEPH M
7345 W SAND LAKE RD STE 402
ORLANDO, FL 32819 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: JOSEPH RADCLIFF

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RADCLIFF, JOE
Address: 7345 W SAND LAKE RD STE 402
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RADCLIFF, JOSEPH M
Address: 7345 W SAND LAKE RD STE 402
City-St-Zip: ORLANDO, FL 32819

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: JOSEPH RADCLIFF

MGRM

06/24/2009

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