

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004975

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** CPM CONSTRUCTION OF FLORIDA, LLC

**Current Principal Place of Business:**

7345 W SAND LAKE RD  
ORLANDO, FL 32819

**New Principal Place of Business:**

7345 W SAND LAKE RD  
SUITE 302  
ORLANDO, FL 32819

**Current Mailing Address:**

7512 DR. PHILLIPS BLVD  
STE 50, PMB 192  
ORLANDO, FL 32819

**New Mailing Address:**

**FEI Number:** 20-4190986      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RADCLIFF, JOSEPH M  
7345 W SAND LAKE RD  
ORLANDO, FL 32819 US

**Name and Address of New Registered Agent:**

RADCLIFF, JOSEPH M  
7345 W SAND LAKE RD  
SUITE 302  
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

02/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RADCLIFF, JOSEPH M  
Address: 7345 W SAND LAKE RD  
City-St-Zip: ORLANDO, FL 32819

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: NADINE B WEAVER

ACCT

02/10/2012

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