2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000056896

Entity Name: CPS FLORIDA LLC

Current Principal Place of Business:

3631 HIDDEN RIVER LN TAVARES, FL 32778

Current Mailing Address:

3631 HIDDEN RIVER LN TAVARES. FL 32778 US

FEI Number: 84-4885406 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANNETT, TANYA 3631 HIDDEN RIVER LN TAVARES, FL 32778 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:

Electronic Signature of Registered Agent

Date

FILED Jan 04, 2024

Secretary of State

7876401465CC

Authorized Person(s) Detail:

Title **AMBR**

Title **AMBR**

Name PANNETT, TANYA Name PANNETT, ADRIAN Address 3631 HIDDEN RIVER LN Address 3631 HIDDEN RIVER LN City-State-Zip: TAVARES FL 32778 City-State-Zip: TAVARES FL 32778

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: TANYA PANNETT

Electronic Signature of Signing Authorized Person(s) Detail

01/04/2024 Date