

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013096

Entity Name: CPB HOLDINGS, LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

6217 TANAGER PLACE
TAMPA, FL 33617

New Principal Place of Business:

P O BOX 48874
TAMPA, FL 33647

Current Mailing Address:

6217 TANAGER PLACE
TAMPA, FL 33617

New Mailing Address:

P O BOX 48874
TAMPA, FL 33647

FEI Number: 20-2326847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOEPFLIN, CAROL
6217 TANAGER PLACE
TAMPA, FL 33617 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: DAVIS, PAMELA
Address: 15922 WYNDOVER RD.
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: SCHOEPFLIN, CAROL
Address: 6217 TANAGER PLACE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOND PROPERTIES, INC., .
Address: P O BOX 48874
City-St-Zip: TAMPA, FL 33647

Title: MGRM (X) Change () Addition
Name: CONABLE HULL ASSOCIA, TES, INC.
Address: 6217 TANAGER PLACE
City-St-Zip: TAMPA, FL 33617

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: CAROL SCHOEPFLIN

MGRM

01/06/2006

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