

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013096

Entity Name: CPB HOLDINGS, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

6217 TANAGER PLACE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

P. O. BOX 292762
TEMPLE TERRACE, FL 33617

Current Mailing Address:

P O BOX 48874
TAMPA, FL 33647

New Mailing Address:

P. O. BOX 292762
TEMPLE TERRACE, FL 33617

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:

SCHOEPFLIN, CAROL
6217 TANAGER PLACE
TEMPLE TERRACE, FL 33617 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: CAROL SCHOEPFLIN

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERT A. SCHOEPFLIN,
Address: P. O. BOX 292762
City-St-Zip: TEMPLE TERRACE, FL 336872762

Title: MGRM (X) Change () Addition
Name: CONABLE HULL ASSOCIA, TES, INC.
Address: P. O. BOX 292762
City-St-Zip: TEMPLE TERRACE, FL 336872762

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: ROBERT A. SCHOEPFLIN

MGMR

04/25/2008

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