

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013096

Entity Name: CPB HOLDINGS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

P. O. BOX 292762
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

6217 TANAGER PLACE
TEMPLE TERRACE, FL 33617

Current Mailing Address:

P. O. BOX 292762
TEMPLE TERRACE, FL 33617

New Mailing Address:

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
TEMPLE TERRACE, 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
Name: ROBERT A. SCHOEPFLIN
Address: P. O. BOX 292762
City-St-Zip: TEMPLE TERRACE, FL 336872762

Title: MGRM
Name: CONABLE HULL ASSOCIATES, INC.
Address: P. O. BOX 292762
City-St-Zip: TEMPLE TERRACE, FL 336872762

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: CAROL SCHOEPFLIN

SECT

04/29/2010

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