

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015543

**FILED
Apr 19, 2011
Secretary of State**

Entity Name: CVS HOLDINGS, LLC

Current Principal Place of Business:

13345 ROLLING GREEN ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

13345 ROLLING GREEN ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEVENSON, DONALD W
13345 ROLLING GREEN ROAD
NORTH PALM BEACH, FL 33408 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: MGR
Name: STEVENSON, DONALD W
Address: 13345 ROLLING GREEN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DONALD W. STEVENSON MGR 04/19/2011

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