

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095223

FILED
Apr 08, 2009
Secretary of State

Entity Name: CPH 38TH ST. LLC

Current Principal Place of Business:

6601 BAYSHORE ROAD
N. FORT MYERS, FL 33918

New Principal Place of Business:

6601 BAYSHORE ROAD
N. FORT MYERS, FL 33917

Current Mailing Address:

P.O. BOX 3648
N. FORT MYERS, FL 33917

New Mailing Address:

P.O. BOX 3648
N. FORT MYERS, FL 33918

FEI Number: 26-3619798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CPH LLP
6601 BAYSHORE ROAD
N. FORT MYERS, FL 33918 US

Name and Address of New Registered Agent:

CPH LLP
6601 BAYSHORE ROAD
N. FORT MYERS, FL 33917 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CPH LLP
Address: 6601 BAYSHORE ROAD
City-St-Zip: N. FORT MYERS, FL 33918

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CPH LLP
Address: 6601 BAYSHORE ROAD
City-St-Zip: N. FORT MYERS, FL 33917

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: RICHARD H. PRITCHETT, III

MGRM

04/08/2009

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