

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095223

FILED
Feb 24, 2011
Secretary of State

Entity Name: CPH 38TH ST. LLC

Current Principal Place of Business:

6601 BAYSHORE ROAD
N. FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 33917 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: CPH LLP
Address: 6601 BAYSHORE ROAD
City-St-Zip: N. FORT MYERS, FL 33917

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: RICHARD H. PRITCHETT, III

MGRM

02/24/2011

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