2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095223

Entity Name: CPH 38TH ST. LLC

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Current Principal Place of Business:

6601 BAYSHORE ROAD N. FORT MYERS, FL 33917

Current Mailing Address:

P.O. BOX 3648

N. FORT MYERS. FL 33918

FEI Number: 26-3619798 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Mar 12, 2013

Secretary of State

CC0334353603

Authorized Person(s) Detail:

Title MGRM
Name CPH LLP

Address 6601 BAYSHORE ROAD
City-State-Zip: N. FORT MYERS FL 33917

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD H. PRITCHETT III

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03/12/2013