2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001693

Entity Name: CPL HOLDINGS, LTD.

Apr 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 106 S.W. CR 721 OKEECHOBEE, FL 34974 **Current Mailing Address: New Mailing Address:** 106 S.W. CR 721 OKEECHOBEE, FL 34974 FEI Number: 65-0720223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYKES, CHARLES P JR. 106 S.W. CR 721 OKEECHOBEE, FL 34974 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document # LYKES, CHARLES P JR.

Name:

106 S.W. CR 721 Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CHARLES P LYKES JR **PART**

04/26/2012