

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000001110

FILED
Mar 02, 2002 8:00 AM
Secretary of State

Entity Name: CPT HOLDINGS LLC

Current Principal Place of Business:

283 VALENCIA ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

283 VALENCIA ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1084369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAULIFFE, MICHAEL
625 NORTH FLAGLER DRIVE
SUITE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROSENBERG, ROBIN L
777 SOUTH FLAGLER DRIVE
SUITE 800, WEST TOWER
WEST PALM BEACH, FL 33401 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: ROBIN L. ROSENBERG

03/02/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROSENBERG, ROBIN L
Address: 777 SOUTH FLAGLER DRIVE, SUITE 800 WEST
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBIN L. ROSENBERG

MGRM

03/02/2002

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