2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2005
Secretary of State

DOCUMENT# L01000003558

Entity Name: C.P. HOLDINGS, L.L.C.

Current Principal Place of Business:

947 ALEXANDER AVENUE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

947 ALEXANDER AVENUE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-3736530 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WELLS, JERRY B
648 S. RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 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/MEMBERS:

Title: MGR (X) Delete
Name: COSKER, JOHN N
Address: 195 LAKESIDE DRIVE WEST
City-St-Zip: DAYTON BEACH, FL 32114

Title: MGR ( ) Delete
Name: POMPI, JOHN V
Address: 6 ROCKING CREEK TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOHN V POMPI MGR 05/05/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date