2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2006
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:

1891 HALIFAX DR
PORT ORANGE, FL 32128

Current Mailing Address:

947 ALEXANDER AVENUE
PORT ORANGE, FL 32127

New Mailing Address:

1891 HALIFAX DR
PORT ORANGE, FL 32128

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: POMPI, JOHN V
Address: 1891 HALIFAX DR
City-St-Zip: PORT ORANGE, FL 32128

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 05/04/2006

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