

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022261

Entity Name: CP & S HOLDINGS, LLC

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

180 ROYAL PALM BEACH STE. 203
PALM BEACH, FL 33480

New Principal Place of Business:

180 ROYAL PALM BEACH
203
PALM BEACH, FL 33480

Current Mailing Address:

180 ROYAL PALM BEACH STE. 203
PALM BEACH, FL 33480

New Mailing Address:

180 ROYAL PALM BEACH
203
PALM BEACH, FL 33480

FEI Number: 65-0908739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARONE, THEODORE T JR
180 ROYAL PALM BEACH STE. 203
PALM BEACH, FL 33480 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 () Delete
Name: WARD, NATE
Address: 214 MONROE ST
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARD, NATE
Address: 180 ROYAL PALM WAY, SUITE 203
City-St-Zip: PALM BEACH, FL 33480

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: NATE WARD

MGR

07/08/2004

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