

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022261

Entity Name: CP & S HOLDINGS, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

180 ROYAL PALM BEACH
203
PALM BEACH, FL 33480

New Principal Place of Business:

180 ROYAL PALM WAY
203
PALM BEACH, FL 33480

Current Mailing Address:

180 ROYAL PALM BEACH
203
PALM BEACH, FL 33480

New Mailing Address:

180 ROYAL PALM WAY
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:

TARONE, THEODORE T JR
180 ROYAL PALM WAY STE. 201
PALM BEACH, FL 33480 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: TED TARONE

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

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: NATHAN WARD

MGR

04/25/2005

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