

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022261

Entity Name: CP & S HOLDINGS, LLC

FILED  
Mar 20, 2007  
Secretary of State

## Current Principal Place of Business:

180 ROYAL PALM WAY  
203  
PALM BEACH, FL 33480

## New Principal Place of Business:

505 S. FLAGLER DRIVE, SUITE 1400  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

180 ROYAL PALM WAY  
203  
PALM BEACH, FL 33480

## New Mailing Address:

505 S. FLAGLER DRIVE, SUITE 1400  
WEST PALM BEACH, FL 33401

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 WAY STE. 201  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

MCGRUDER, SHAUN  
505 S. FLAGLER DRIVE, SUITE 1400  
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: SHAUN MCGRUDER

03/20/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WARD, NATHAN  
Address: 505 S. FLAGLER DRIVE, SUITE 1400  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MRGM ( ) Change (X) Addition  
Name: SHAUN, MCGRUDER  
Address: 505 S. FLAGLER DRIVE, SUITE 1400  
City-St-Zip: WEST PALM BEACH, FL 33401

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: SHAUN MCGRUDER

MGRM

03/20/2007

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