

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005054

Entity Name: CPS HOLDINGS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

12734 KENWOOD LANE, SUITE 93
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12734 KENWOOD LANE, SUITE 93
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 57-1157689 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:

Name and Address of New Registered Agent:

HAAS, LINDA
12734 KENWOOD LANE SUITE 93
FORT MYERS, FL 33907 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAAS, LINDA S MGR
Address: 12734 KENWOOD LANE, SUITE 93
City-St-Zip: FORT MYERS, FL 33907

Title: MGR () Delete
Name: HAAS, DAVID J SR
Address: 12734 KENWOOD LANE SUITE 93
City-St-Zip: FORT MYERS, FL 33907

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 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: LINDA HAAS

MG

05/01/2008

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