

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005054

Entity Name: CPS HOLDINGS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

12734 KENWOOD LANE, SUITE 93
FORT MYERS, FL 33907

New Principal Place of Business:

5624 8TH STREET WEST
SUITE 116
LEHIGH ACRES, FL 33971

Current Mailing Address:

12734 KENWOOD LANE, SUITE 93
FORT MYERS, FL 33907

New Mailing Address:

5624 8TH STREET WEST
SUITE 116
LEHIGH ACRES, FL 33971

FEI Number: 57-1157689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAAS, LINDA
5624 8TH STREET WEST
SUITE 116
LEHIGH ACRES, FL 33971 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: LINDA HAAS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAAS, LINDA S MGR
Address: 12220 FLINTLOCK LANE
City-St-Zip: FORT MYERS, FL 33912

Title: MGR
Name: HAAS, DAVID J SR
Address: 12220 FLINT LOCK LANE
City-St-Zip: FORT MYERS, FL 33912

I hereby 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

M

04/29/2010

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