

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005054

FILED
Apr 29, 2011
Secretary of State

Entity Name: CPS HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/29/2011

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