2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005760

Entity Name: CPA REAL ESTATE HOLDINGS, LC

Apr 28, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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203 LOOKOUT PLACE

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

203 LOOKOUT PLACE MAITLAND, FL 32751

FEI Number: 37-1460289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKS, LINDA 203 LOOKOUT PLACE SUITE A MAITLAND, FL 32751 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:

MGRM PARKS, LINDA Name:

Address: 203 LOOKOUT PLACE 'A' City-St-Zip: MAITLAND, FL 32751

Title: MGRM

DE FILIPPO, KATHIE Name: Address: 203 LOOKOUT PLACE 'A' City-St-Zip: MAITLAND, FL 32751

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 Statues.

04/28/2010 SIGNATURE: LINDA G.T, PARKS **MGRM**