

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005760

FILED
Apr 25, 2011
Secretary of State

Entity Name: CPA REAL ESTATE HOLDINGS, LC

Current Principal Place of Business:

203 LOOKOUT PLACE
A
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

203 LOOKOUT PLACE
A
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 37-1460289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, LINDA
203 LOOKOUT PLACE SUITE A
MAITLAND, FL 32751 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: MGRM
Name: PARKS, LINDA
Address: 203 LOOKOUT PLACE 'A'
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: DE FILIPPO, KATHIE
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 Statutes.

SIGNATURE: KATHIE DE FILIPPO

MGRM

04/25/2011

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