

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012897

**FILED**  
**Mar 08, 2005**  
**Secretary of State**

**Entity Name:** CPD HOLDINGS, LLC

**Current Principal Place of Business:**

2920 NW 22ND TERRACE  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2920 NW 22ND TERRACE  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**FEI Number:** 77-0595843

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HCRM CORP.  
2200 CORPORATE BLVD. NW  
SUITE 401  
BOCA RATON, FL 33431 US

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

DENUNZIO, CARLO P MGRM  
2920 NW 22ND TERRACE  
POMPANO BEACH,, FL 33069 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: CARLO P. DENUNZIO

03/08/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: DENUNZIO, CARLO P  
Address: 2920 NW 22ND TERRACE  
City-St-Zip: POMPANO BEACH, FL 33069

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLO P. DENUNZIO

MGRM

03/08/2005

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