

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012119

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: CNA HOLDINGS LLC

**Current Principal Place of Business:**

4901 SW WILD TURKEY LANE  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

**Current Mailing Address:**

4901 SW WILD TURKEY LANE  
OKEECHOBEE, FL 34974

**New Mailing Address:**

14642 80TH LANE N  
LOXAHATCHEE, FL 33470

FEI Number: 41-2130376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BROWN, CRAIG F  
4901 SW WILD TURKEY LANE  
OKEECHOBEE, FL 34974 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 ( ) Delete  
Name: BROWN, CRAIG F  
Address: 4901 SW WILD TURKEY LANE  
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM ( ) Delete  
Name: BROWN, NOEL F  
Address: 6953 SW LASSOO LANE  
City-St-Zip: PALM CITY, FL 34990

Title: MGRM ( ) Delete  
Name: BERGSTROM, ALLAN  
Address: 14642 80TH LANE N  
City-St-Zip: LOXAHATCHEE, FL 33470

**ADDITIONS/CHANGES:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALLAN BERGSTROM

MGRM

04/29/2008

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