

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012119

Entity Name: CNA HOLDINGS LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6953 S.W. LASSO LANE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

6953 S.W. LASSO LANE
PALM CITY, FL 34990

New Mailing Address:

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

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

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

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: NOEL F BROWN

MGRM

04/19/2011

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