

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021212

Entity Name: C4P HOLDINGS, L.L.C.

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

8856 CYPRESS PRESERVE PLACE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

8856 CYPRESS PRESERVE PLACE
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 27-0107606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, MICHAEL D ESQ/
1619 JACKSON STREET
FORT MYERS, FL 33901 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/MEMBERS:

Title: MGRM () Delete
Name: DANESH, PARRISH
Address: 8856 CYPRESS PRESERVE PLACE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete
Name: DANESH, CORAZON P
Address: 708 SOUTH RACINE TOWNHOUSE E
City-St-Zip: CHICAGO, IL 60607 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: DANESH, KATHRYN T
Address: 8856 CYPRESS PRESERVE PLACE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Change (X) Addition
Name: DANESH, PAYMON
Address: 708 SOUTH RACINE TOWNHOUSE E
City-St-Zip: CHICAGO, IL 60607 US

Title: MGRM () Change (X) Addition
Name: DANESH, PILITA M
Address: 708 SOUTH RACINE TOWNHOUSE E
City-St-Zip: CHICAGO, IL 60607 US

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: PARRISH DANESH

MGRM

04/10/2005

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