

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021212

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

FILED
May 04, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

DANESH, PARRISH
8856 CYPRESS PRESERVE PLACE
FORT MYERS, FL 33912 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: PARRISH DANESH

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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:

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: PARRISH DANESH

MGRM

05/04/2007

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