

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 13, 2009  
Secretary of State**

DOCUMENT# L04000021212

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

**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:**

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

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

Title: MGRM (X) 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

08/13/2009

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