

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000021212

FILED
Aug 13, 2009
Secretary of State**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