

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028618

FILED
Jan 29, 2009
Secretary of State

Entity Name: CTS HOLDING, LLC

Current Principal Place of Business:

300 INTERNATIONAL PARKWAY
SUITE 300
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

300 INTERNATIONAL PARKWAY
SUITE 300
HEATHROW, FL 32746

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELBY, THOMAS C
300 INTERNATIONAL PARKWAY
SUITE 300
HEATHROW, FL 32746 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: MGR () Delete
Name: SELBY, C. THOMAS
Address: 300 INTERNATIONAL PKWY SUITE 300
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

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: C THOMAS SELBY

MGR

01/29/2009

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