

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076860

Entity Name: CBCS HOLDINGS LLC

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

1579 COVE LAKE RD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

3354 CONCERT LANE
MARGATE, FL 33063

Current Mailing Address:

1579 COVE LAKE RD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

3354 CONCERT LANE
MARGATE, FL 33063

FEI Number: FEI Number Applied For (X) 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:

PAYNE, ALEXANDRA M
1579 COVE LAKE RD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

PAYNE, ALEXANDRA M
3354 CONCERT LANE
MARGATE, FL 33063 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:

06/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHWARTZ, CHARLES
Address: 1579 COVE LAKE RD
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWARTZ, CHARLES
Address: 3354 CONCERT LANE
City-St-Zip: MARGATE, FL 33063

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: CHARLES SCHWARTZ

MGR

06/09/2005

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