2007 LIMITED LIABILITY COMPANY

STREET ADDRESS CITY-ST-782 TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 11, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000081860 CP LÁND HOLDINGS, L.L.C. Principal Place of Business Mailing Address 12685 TOWER ROAD 12685 TOWER ROAD BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 04022007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3367161 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLEVENGER, MICHAEL J DO NOT WRITE 12685 TOWER ROAD BONITA SPRINGS, FL 34135 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registured agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM MILE NAME CLEVENGER, MICHAEL J STREET ADDRESS 12685 TOWER ROAD CITY-ST-ZIP BONITA SPRINGS, FL 34135 MGRM TITLE BLACK, JOHN J NAME STREET ADDRESS 15960 COUNTY ROAD 858 CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of instee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: