

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083026

FILED
Jan 09, 2008
Secretary of State

Entity Name: CPP PALM HARBOR HOLDINGS LLC

Current Principal Place of Business:

429 SANTA MONICA BLVD., SUITE 600
SANTA MONICA, CA 90401

New Principal Place of Business:

Current Mailing Address:

429 SANTA MONICA BLVD., SUITE 600
SANTA MONICA, CA 90401

New Mailing Address:

FEI Number: 20-3352796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KREEC BOOT RANCH, LL, C
Address: 429 SANTA MONICA BLVD., SUITE 600
City-St-Zip: SANTA MONICA, CA 90401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CPP BOOT RANCH LLC,
Address: 429 SANTA MONICA BLVD., SUITE 600
City-St-Zip: SANTA MONICA, CA 90401

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: TANYA A NIELSEN

AUTH

01/09/2008

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