

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085736

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: C T HOLDINGS, LLC

**Current Principal Place of Business:**

990 STINSON WAY  
SUITE 204  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

990 STINSON WAY  
SUITE 204  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 59-3816764      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALBERT, CATHY A  
364 LAS PALMAS ST.  
ROYAL PALM BEACH, FL 33411      US

**Name and Address of New Registered Agent:**

ALBERT, CATHY A  
82 ISLAND DRIVE S  
OCEAN RIDGE, FL 33435      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: \_\_\_\_\_ 03/13/2009  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ALBERT, CATHY A  
Address: 364 LAS PALMAS ST.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ALBERT, CATHY A  
Address: 82 ISLAND DRIVE S  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGRM ( ) Delete  
Name: ALBERT, THOMAS J  
Address: 364 LAS PALMAS ST.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM (X) Change ( ) Addition  
Name: ALBERT, THOMAS J  
Address: 82 ISLAND DRIVE S  
City-St-Zip: OCEAN RIDGE, FL 33435

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: CATHY ALBERT      MM      03/13/2009  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date