

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120815

Entity Name: CPH PROPERTIES, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

808 NE 2ND STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

808 NE 2ND STREET
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 20-3966918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, JAMES M JR
808 NE 2ND ST
BELLE GLADE, FL 33430 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
Name: CASTELLANOS, ROBERT L
Address: 808 NE 2ND STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: MGRM
Name: HERRING, JAMES M JR
Address: 808 NE 2ND STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: MGRM
Name: PARRISH, LARRY W
Address: 808 NE 2ND STREET
City-St-Zip: BELLE GLADE, FL 33430

I hereby 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: JAMES M HERRING, JR.

TREA

01/06/2011

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