

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033243

FILED
Apr 24, 2009
Secretary of State

Entity Name: CDP HOLDINGS, LLC

Current Principal Place of Business:

1860 REPUBLICA DE CUBA
TAMPA, FL 33605

New Principal Place of Business:

1228 E. 7TH AVENUE
TAMPA, FL 33605

Current Mailing Address:

1860 REPUBLICA DE CUBA
TAMPA, FL 33605

New Mailing Address:

1228 E. 7TH AVENUE
TAMPA, FL 33605

FEI Number: 20-4612137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAFIN, HEATHER P
1860 REPUBLICA DE CUBA
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

SERAFIN, HEATHER P
1228 E. 7TH AVENUE
TAMPA, FL 33605 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: WALTON, CHANCEY H
Address: 46 ADELIE AVE
City-St-Zip: TAMPA, FL 33606

Title: V () Delete
Name: JONES, GREG
Address: 3712 BARCELONA
City-St-Zip: TAMPA, FL 33629

Title: V () Delete
Name: NUZUM, LARRY
Address: 208 S FREEMONT
City-St-Zip: TAMPA, FL 33606

Title: S () Delete
Name: COPE, TERRY
Address: 612 CAROLYN DR
City-St-Zip: BRANDON, FL 33510

Title: V () Delete
Name: CHANCEY, SANDRA
Address: 46 ADELIA AVE
City-St-Zip: TAMPA, FL 33606

Title: T () Delete
Name: CHRISTIE, CATHERINE
Address: 5602 N CENTRAL AVR
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: WALTON, CHANCEY H
Address: 46 ADALIA
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CHANCEY, SANDRA
Address: 46 ADALIA AVE
City-St-Zip: TAMPA, FL 33606

Title: T (X) Change () Addition
Name: CHRISTIE, CATHERINE
Address: 5602 N CENTRAL AVE
City-St-Zip: TAMPA, FL 33604

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: WALTON H. CHANCEY

P

04/24/2009

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