

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036994

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: CEPA REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

1418 SW BROADVIEW STREET  
PORT ST LUCIE, FL 34983

**New Principal Place of Business:**

**Current Mailing Address:**

1418 SW BROADVIEW STREET  
PORT ST LUCIE, FL 34983

**New Mailing Address:**

FEI Number: 20-4706854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRECHBILL, MARK CPA  
215 SOUTH FEDERAL HIGHWAY  
SUITE 100  
STUART, FL 34994 US

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

BOONE, PATRICIA  
1418 SW BROADVIEW STREET  
PORT SAINT LUCIE, FL 34983 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: PATRICIA BOONE

04/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BOONE, PATRICIA A  
Address: 1418 SW BROADVIEW STREET  
City-St-Zip: PORT ST LUCIE, FL 34983

**ADDITIONS/CHANGES:**

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

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: PATRICIA BOONE

MGR

04/28/2008

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