2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036997

Entity Name: CEPA HOLDINGS, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1418 SW BROADVIEW ST.

PORT ST. LUCIE, FL 34983

1595 STATE ROAD 70 EAST OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

1418 SW BROADVIEW ST.
PORT ST. LUCIE, FL 34983

1595 STATE ROAD 70 EAST OKEECHOBEE, FL 34972

FEI Number: 20-4706854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOONE, PATRICIA

1418 SW BROADVIEW STREET
PORT SAINT LUCIE, FL 34983 US

BOONE, PATRICIA
1595 STATE ROAD 70 EAST
OKEECHOBEE, FL 34972 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 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BOONE, PATRICIA A
 Name:
 BOONE, PATRICIA A

 Address:
 1418 SW BROADVIEW ST.
 Address:
 1595 STATE ROAD 70 EAST

 City-St-Zip:
 PORT ST. LUCIE, FL 34983
 City-St-Zip:
 OKEECHOBEE, FL 34972

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 04/28/2009