

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043393

Entity Name: CBS HOLDINGS, LLC

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

649 RIVERSIDE ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

649 RIVERSIDE ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 84-1710397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASINGTON, STACEY
649 RIVERSIDE ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BRASINGTON, CHARLES
649 RIVERSIDE ROAD
NORTH PALM BEACH, FL 33408 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: CHARLES BRASINGTON

02/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRASINGTON, STACEY
Address: 649 RIVERSIDE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR (X) Delete
Name: BRASINGTON, CHARLES E
Address: 649 RIVERSIDE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRASINGTON, CHARLES
Address: 649 RIVERSIDE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CHARLES BRASINGTON

MGMR

02/21/2009

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