

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043393

Entity Name: CBS HOLDINGS, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

529 OYSTER ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

936 PINELLAS BAYWAY
PH1
TIERRA VERDE, FL 33715

Current Mailing Address:

PO BOX 14638
NORTH PALM BEACH, FL 33408

New Mailing Address:

936 PINELLAS BAYWAY
PH1
TIERRA VERDE, FL 33715

FEI Number: 84-1710397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASINGTON, CHARLES
529 OYSTER ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BRASINGTON, CHARLES
936 PINELLAS BAYWAY
PH1
TIERRA VERDE, FL 33715 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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRASINGTON, CHARLES
Address: 936 PINELLAS BAYWAY PH1
City-St-Zip: TIERRA VERDE, FL 33715

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: CHARLES BRASINGTON

MGRM

02/18/2011

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