

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047012

Entity Name: CDC HOLDINGS, LLC

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

11117 BROWNING RD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

PO BOX 113
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-4828016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RILEY, STEVEN P
4805 WEST LAUREL STREET
SUITE 230
TAMPA, FL 33607 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOK, CHRIS
Address: PO BOX 113
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM () Delete
Name: COOK, ANDREA
Address: PO BOX 113
City-St-Zip: LITHIA, FL 33547 US

ADDITIONS/CHANGES:

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

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: CHRIS COOK

MGRM

06/19/2009

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