

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047012

Entity Name: CDC HOLDINGS, LLC

FILED
Mar 25, 2012
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: COOK, CHRIS
Address: PO BOX 113
City-St-Zip: LITHIA, FL 33547 US

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

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: CHRISTOPHER J COOK

MGRM

03/25/2012

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