2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092507

Entity Name: CBH HOLDINGS, LLC

FILED Jan 15, 2008 Secretary of State

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

3801 HOLIDAY LAKE DRIVE 6551 GREENBRIAR DR HOLIDAY, FL 346915210 SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

3801 HOLIDAY LAKE DRIVE 6551 GREENBRIAR DR HOLIDAY, FL 346915210 SEMINOLE, FL 33777

FEI Number: 20-5587611 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:

HARPER, BRENT K
3801 HOLIDAY LAKE DRIVE
HOLIDAY, FL 346915210 US
HARPER, BRENT K
6551 GREENBRIAR DR
SEMINOLE, FL 33777 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: BRENT HARPER 01/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARPER, BRENT
 Name:

 Address:
 3801 HOLIDAY LAKE DRIVE
 Address:

 City-St-Zip:
 HOLIDAY, FL 346915210
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BEAM, THOMAS
 Name:

 Address:
 6551 GREENBRIAR DRIVE
 Address:

 City-St-Zip:
 SEMINOLE, FL 33777
 City-St-Zip:

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

 Name:
 CUSMANO, KYLE
 Name:

 Address:
 9696 GROVELAND STREET
 Address:

 City-St-Zip:
 SEMINOLE, FL 33772
 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: BRENT HARPER MGRM 01/15/2008