

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 25, 2008  
Secretary of State**

DOCUMENT# L06000092507

Entity Name: CBH HOLDINGS, LLC

**Current Principal Place of Business:**

6551 GREENBRIAR DR  
SEMINOLE, FL 33777

**New Principal Place of Business:**

6551 GREENBRIER DR  
SEMINOLE, FL 33777

**Current Mailing Address:**

6551 GREENBRIAR DR  
SEMINOLE, FL 33777

**New Mailing Address:**

6551 GREENBRIER DR  
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:**

HARPER, BRENT K  
6551 GREENBRIAR DR  
SEMINOLE, FL 33777 US

**Name and Address of New Registered Agent:**

HARPER, BRENT K  
6551 GREENBRIER 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:

08/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HARPER, BRENT  
Address: 3801 HOLIDAY LAKE DRIVE  
City-St-Zip: HOLIDAY, FL 346915210

Title: MGRM ( ) Delete  
Name: BEAM, THOMAS  
Address: 6551 GREENBRIAR DRIVE  
City-St-Zip: SEMINOLE, FL 33777

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: BEAM, THOMAS  
Address: 6551 GREENBRIER DRIVE  
City-St-Zip: SEMINOLE, FL 33777

Title: MGRM ( ) Change (X) Addition  
Name: BROWN, KEVIN  
Address: 6551 GREENBRIER DRIVE  
City-St-Zip: SEMINOLE, FL 33777

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: THOMAS BEAM

MGRM

08/25/2008

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