

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031710

Entity Name: C.P.H. GROUP, LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

650 CASTILLA LANE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 999
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 26-2447461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTHOUSE, DANIEL L
650 CASTILLA LANE
BOYNTON BEACH, FL 33435 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: HOLTHOUSE, DANIEL L
Address: 650 CASTILLA LANE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM
Name: HOLTHOUSE, DEBORAH L
Address: 650 CASTILLA LANE
City-St-Zip: BOYNTON BEACH, FL 33435

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: DANIEL L. HOLTHOUSE

MGRM

03/11/2011

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