

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066903

Entity Name: CPW HOLDINGS, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

3434 SW 15TH STREET
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3434 SW 15TH STREET
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 26-2961407 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:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: MGR () Delete
Name: BRUNETTO, ANTHONY
Address: 3434 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR () Delete
Name: LEMIN, SHANE
Address: 3434 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 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: ANTHONY BRUNETTO

MNGR

06/25/2009

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