

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095223

**FILED
Feb 03, 2010
Secretary of State**

Entity Name: CPH 38TH ST. LLC

Current Principal Place of Business:

6601 BAYSHORE ROAD
N. FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3648
N. FORT MYERS, FL 33918

New Mailing Address:

FEI Number: 26-3619798 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CPH LLP
6601 BAYSHORE ROAD
N. FORT MYERS, FL 33917 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: CPH LLP
Address: 6601 BAYSHORE ROAD
City-St-Zip: N. FORT MYERS, FL 33917

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: RICHARD H. PRITCHETT, III MGRM 02/03/2010

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