

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122262

Entity Name: CPHH II LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

90 MICHIANA DR
TERRA CEIA, FL 34250

New Principal Place of Business:

Current Mailing Address:

90 MICHIANA DR
TERRA CEIA, FL 34250

New Mailing Address:

P.O. BOX 495, 90 MICHIANA DR
TERRA CEIA, FL 34250

FEI Number: 61-1609120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARGIULO, ROBERT G ATTY
4301 32ND ST WEST
STE C-15
BRADENTON, FL 34205 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: GARLICK, KATHRYN
Address: 90 MICHIANA DR
City-St-Zip: TERRA CEIA, FL 34250

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: KATHRYN GARLICK

MGRM

01/08/2011

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