

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000131072

**FILED**  
**Feb 26, 2012**  
**Secretary of State**

**Entity Name:** CONTRA COSTA HOLDINGS, LLC

**Current Principal Place of Business:**

5 HARVARD CIRCLE  
SUITE 100  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

5 HARVARD CIRCLE  
SUITE 100  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

BOLZ, NAN B  
5 HARVARD CIRCLE  
SUITE 100  
WEST PALM BEACH, FL 33409 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: MGR  
Name: TRIM, MEREDITH B  
Address: 15100 PALMWOOD RD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MEREDITH B. TRIM                      MGR                      02/26/2012

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