

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000340

Entity Name: CPH HOLDINGS, LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

1117 E. ROBINSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

1117 E. ROBINSON STREET
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3506825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAUDTKE, TERRY M
1117 E. ROBINSON STREET
ORLANDO, FL 32801 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 () Delete
Name: PORTER, PAUL E
Address: 500 WEST FULTON STREET
City-St-Zip: SANFORD, FL 32772

Title: MGRM () Delete
Name: HOLMES, WILLIAM R
Address: 1117 E. ROBINSON STREET, SUITE C
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: ZAUDTKE, TERRY M
Address: 1117 E. ROBINSON STREET, SUITE C
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: GIERACH, DAVID A
Address: 500 WEST FULTON STREET
City-St-Zip: SANFORD, FL 32772

Title: MGRM () Delete
Name: KHOSRAVANI, KAMRAN
Address: 500 WEST FULTON STREET
City-St-Zip: SANFORD, FL 32772

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY ZAUDTKE

MGRM

02/12/2008

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