

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 17 AM 10: 30

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000001756**

CPH CONSTRUCTORS, LLC
500 WEST FULTON STREET
SANFORD FL 32772

1a. Principal Place of Business Address

500 WEST FULTON STREET
SANFORD FL 32772

2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Organized or Qualified 09/04/1998	3a. State of Formation FL
4. FEI Number 59-3535123	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

BULL, STEPHEN M
111 NORTH ORANGE AVENUE, SUITE 1700
ORLANDO FL 32801

8. Name and Address of New Registered Agent/Office

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

Suite, Apt. #, etc. _____

City _____ State _____ Zip Code _____


FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	PORTER, PAUL E	500 WEST FULTON STREET	SANFORD FL
MGRM	HOINES, WILLIAM R	1117 E ROBINSON STREET, SU	ORLANDO FL
MGRM	GIERACH, DAVID A	500 WEST FULTON STREET	SANFORD FL
MGRM	KHOSRAVANI, KAMRAN	500 WEST FULTON STREET	SANFORD FL
MGRM	GARDNER, LINDA M	500 WEST FULTON STREET	SANFORD FL
MGRM	TERWILLEGGER, DAVID A	500 WEST FULTON STREET	SANFORD FL

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  3.9.99