

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006129

FILED
Apr 19, 2011
Secretary of State

Entity Name: CLP/SPF HOLDING COMPANY II, LLC

Current Principal Place of Business:

191 W. NATIONWIDE BLVD., SUITE 200
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

191 W. NATIONWIDE BLVD., SUITE 200
COLUMBUS, OH 43215

New Mailing Address:

FEI Number: 20-5376636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CLP HOLDING CORPORATION
Address: 191 W. NATIONWIDE BLVD., SUITE 200
City-St-Zip: COLUMBUS, OH 43215

Title: MGRM
Name: CLP ACQUISITION COMPANY LLC
Address: 245 PARK AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10167

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: DON M CASTO, III

MGR

04/19/2011

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