## 2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M22000008499

Entity Name: CPH CONSULTING, LLC

**Current Principal Place of Business:** 

500 W FULTON ST. SANFORD, FL 32771-1220

**Current Mailing Address:** 

500 W FULTON ST.

SANFORD, FL 32771-1220 US

FEI Number: 59-2068806 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

**FILED** 

Oct 21, 2023

Secretary of State 0418330781CC

Authorized Person(s) Detail :

Title PRESIDENT, CEO, AUTHORIZED

MEMBER

SUTCH, PETER-JOHN F Name

500 W FULTON ST. Address

City-State-Zip: SANFORD FL 32771-1220

Title

**AUTHORIZED MEMBER** 

HENDRIX, TODD H Name Address 500 W FULTON ST.

SANFORD FL 32771-1220 City-State-Zip:

Title **AUTHORIZED MEMBER** GIERACH, DAVID Name

Address 500 W FULTON ST.

SANFORD FL 32771-1220 City-State-Zip:

**AUTHORIZED MEMBER** Title SATFIELD, JEFFREY M Name 500 W FULTON ST. Address

City-State-Zip: SANFORD FL 32771-1220 Title AUTHORIZED MEMBER

Name MAHLER, DAVID E

500 W FULTON ST. Address

SANFORD FL 32771-1220 City-State-Zip:

Title ASST. SECRETARY, AUTHORIZED

**MEMBER** 

Name HUNT, PATRICIA 500 W FULTON ST. Address

City-State-Zip: SANFORD FL 32771-1220

Title **AUTHORIZED MEMBER** Name KHOSRAVANI, KAMRAN

Address 500 W FULTON ST.

City-State-Zip: SANFORD FL 32771-1220

Title **AUTHORIZED MEMBER** 

Name SANCHEZ, CARLOS M

500 W FULTON ST. Address

City-State-Zip: SANFORD FL 32771-1220

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA HUNT

ASSISTANT SECRETARY

10/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title **AUTHORIZED MEMBER** Title **AUTHORIZED MEMBER** Name TOOLE, JASON L Name JINDAL, NIKHEL 500 W FULTON ST. Address 500 W FULTON ST. Address City-State-Zip: SANFORD FL 32771-1220 City-State-Zip: SANFORD FL 32771-1220 Title **AUTHORIZED MEMBER** Title **AUTHORIZED MEMBER** Name GALLOWAY, THOMAS J LUMAN, KURT R Name Address 500 W FULTON ST. Address 500 W FULTON ST. City-State-Zip: SANFORD FL 32771-1220 SANFORD FL 32771-1220 City-State-Zip: Title **AUTHORIZED MEMBER** CHAIRMAN, AUTHORIZED MEMBER Title Name MORRIS, JAMES R Name RENSHAW, MICHAEL Address 500 W FULTON ST. Address 500 W FULTON ST. SANFORD FL 32771-1220 City-State-Zip: City-State-Zip: SANFORD FL 32771-1220 Title **AUTHORIZED MEMBER** Title AUTHORIZED MEMBER Name WINTER, JAMES K Name BREITENSTEIN, SCOTT A Address 500 W FULTON ST. Address 500 W FULTON ST. City-State-Zip: SANFORD FL 32771-1220 City-State-Zip: SANFORD FL 32771-1220 Title AUTHORIZED MEMBER Title **AUTHORIZED MEMBER** Name DALY, AMY E Name PUGH, GALEN J Address 500 W FULTON ST. Address 500 W FULTON ST. City-State-Zip: SANFORD FL 32771-1220 City-State-Zip: SANFORD FL 32771-1220 Title **AUTHORIZED MEMBER** Title AUTHORIZED MEMBER Name SHERRARD, BROOK K Name ROBERTS, RANDALL L Address 500 W FULTON ST. Address 500 W FULTON ST. City-State-Zip: SANFORD FL 32771-1220 City-State-Zip: SANFORD FL 32771-1220 Title **AUTHORIZED MEMBER** Title **AUTHORIZED MEMBER** Name CARPENTER, ALAN R Name BRYANT, JOSHUA A Address 500 W FULTON ST. Address 500 W FULTON ST. City-State-Zip: SANFORD FL 32771-1220 City-State-Zip: SANFORD FL 32771-1220 Title **AUTHORIZED MEMBER** Title AUTHORIZED MEMBER Name NASSO, ROCCO R Name DEWAAL, CHRISTOPHER J Address 500 W FULTON ST. Address 500 W FULTON ST. City-State-Zip: SANFORD FL 32771-1220 City-State-Zip: SANFORD FL 32771-1220 Title **AUTHORIZED MEMBER** Title AUTHORIZED MEMBER Name LOPEZ, ALBERT Name MORTON, JEREMY C Address 500 W FULTON ST. Address 500 W FULTON ST. City-State-Zip: SANFORD FL 32771-1220 City-State-Zip: SANFORD FL 32771-1220 Title **AUTHORIZED MEMBER** Title **AUTHORIZED MEMBER** Name SHEFFIELD, KAYLA Name JAMES, JASON Address 500 W FULTON ST. Address 500 W FULTON ST. City-State-Zip: SANFORD FL 32771-1220 SANFORD FL 32771-1220 City-State-Zip: Title **AUTHORIZED MEMBER** Title AUTHORIZED MEMBER MCCANN, KIM Name

Address

500 W FULTON ST.

ORTIZ, JOSE

Name

Address 500 W FULTON ST.

City-State-Zip: SANFORD FL 32771-1220

Title AUTHORIZED MEMBER

Name UZUN, ILKER

Address 500 W FULTON ST.

City-State-Zip: SANFORD FL 32771-1220

Title SECRETARY, AUTHORIZED MEMBER

Name STUTZ, JULIA

Address 500 W FULTON ST.

City-State-Zip: SANFORD FL 32771-1220

City-State-Zip: SANFORD FL 32771-1220

Title TREASURER, AUTHORIZED MEMBER

Name DOSHI, CHARUL Address 500 W FULTON ST.

City-State-Zip: SANFORD FL 32771-1220