

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002699

FILED
Jun 30, 2005
Secretary of State

Entity Name: C, F & M INVESTMENTS, LLC

Current Principal Place of Business:

451 N.W. 112 AVENUE
CORAL SPRINGS, FL

New Principal Place of Business:

451 N.W. 112 AVENUE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

451 N.W. 112 AVENUE
CORAL SPRINGS, FL

New Mailing Address:

451 N.W. 112 AVENUE
CORAL SPRINGS, FL 33071 US

FEI Number: 03-0506143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FOX, STEVEN F
451 N.W. 112 AVENUE
CORAL SPRINGS, FL US

Name and Address of New Registered Agent:

FOX, STEVEN F
451 N.W. 112 AVENUE
CORAL SPRINGS, FL 33071 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: STEVEN F. FOX

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COYNE, WILLIAM J
Address: 5803 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: FOX, STEVEN F
Address: 451 N.W. 112 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: MUNNILAL, GOPAUL
Address: 4810 S.W. 58TH AVENUE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COYNE, WILLIAM J
Address: 5803 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM (X) Change () Addition
Name: FOX, STEVEN F
Address: 451 N.W. 112 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM (X) Change () Addition
Name: MUNNILAL, GOPAUL
Address: 4810 S.W. 58TH AVENUE
City-St-Zip: DAVIE, FL 33314 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM J. COYNE

MGRM

06/30/2005

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