

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031395

**FILED
Jan 11, 2009
Secretary of State**

Entity Name: CAMPBELL HOLDINGS & INVESTMENTS, LLC

Current Principal Place of Business:

8995 SW 58 AVENUE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

8995 SW 58 AVENUE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 26-2281117 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

G B & B-B REGISTRIES, LLC
7301 SW 57 COURT
560
SOUTH MIAMI, FL 33143 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: MGR () Delete
Name: JACK, FRANCES W
Address: 8995 SW 58 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: MGR () Delete
Name: JACK, LEWIS N JR.
Address: 8995 SW 58 AVENUE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

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: FRANCES W.JACK

MGR

01/11/2009

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