2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000000004

Entity Name: C & F HOLDING ENTERPRISES, L. C.

FILED Jan 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

986 CHICKADEE DRIVE 986 CHICKADEE DRIVE VENICE, FL 34292 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

986 CHICKADEE DRIVE 986 CHICKADEE DRIVE VENICE, FL 34292 VENICE, FL 34285

FEI Number: 65-0975204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAYWELL, JAMES W
201 W MARION AVENUE
SUITE 207
PUNTA GORDA, FL US

KAYWELL, JAMES W
201 W MARION AVENUE
SUITE 207
SUITE 207
PUNTA GORDA, FL 33950 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: 01/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FRASER, DAVID
 Name:
 FRASER, DAVID

 Address:
 1310 APPIAN DRIVE
 Address:
 986 CHICKADEE DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 VENICE, FL 34285

Title: MGR () Delete Title: MGR (X) Change () Addition Name: FRASER, LINDA Name: FRASER, LINDA

Name: FRASER, LINDA
Address: 1310 APPIAN DRIVE Address: 986 CHICKADEE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: VENICE, FL 34285

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: DAVID FRASER MR 01/28/2005