2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000004

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

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

986 CHICKADEE DRIVE VENICE, FL 34285

Current Mailing Address: New Mailing Address:

986 CHICKADEE DRIVE 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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FRASER, DAVID
 Name:
 FRASER, DAVID H

 Address:
 986 CHICKADEE DRIVE
 Address:
 986 CHICKADEE DRIVE

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 VENICE, FL 34285

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

 Name:
 FRASER, LINDA
 Name:

 Address:
 986 CHICKADEE DRIVE
 Address:

 City-St-Zip:
 VENICE, FL 34285
 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: DAVID FRASER MR 01/14/2009