

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013593

Entity Name: C & M ASSETS, L.L.C.

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

43 JET DRIVE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

9485 E RIVER DR.
NAVARRE, FL 32566

Current Mailing Address:

43 JET DRIVE
FORT WALTON BEACH, FL 32548

New Mailing Address:

PO BOX 842
FORT WALTON BEACH, FL 32549

FEI Number: 01-0716612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, WILLIAM SCOTT
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547 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/MEMBERS:

Title: MGRM () Delete
Name: CONNORS, DAVID M
Address: 43 JET DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM (X) Delete
Name: MCDONALD, TIMOTHY J
Address: 43 JET DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONNORS, DAVID M
Address: 9485 E RIVER DR
City-St-Zip: NAVARRE, FL 32566

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 M CONNORS

MGRM

02/19/2005

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