

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029706

Entity Name: C & W NORTH INVESTMENTS, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

10100 WEST SAMPLE ROAD
SUITE 205
CORAL SPRINGS, FL 33065

New Principal Place of Business:

525 N.W. LAKE WHITNEY PLACE
SUITE 201
PORT ST. LUCIE, FL 34986

Current Mailing Address:

10100 WEST SAMPLE ROAD
SUITE 205
CORAL SPRINGS, FL 33065

New Mailing Address:

525 N.W. LAKE WHITNEY PLACE
SUITE 201
PORT ST. LUCIE, FL 34986

FEI Number: 20-1083864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUMBER, AFTAB
10100 WEST SAMPLE ROAD
SUITE 205
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CUMBER, AFTAB
525 N.W. LAKE WHITNEY PLACE
SUITE 201
PORT ST. LUCIE, FL 34986 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:

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUMBER, AFTAB
Address: 10100 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUMBER, AFTAB
Address: 525 N.W. LAKE WHITNEY PLACE SUITE 201
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGR () Change (X) Addition
Name: WILLARD, DANNY L
Address: 525 N.W. LAKE WHITNEY PLACE SUITE 201
City-St-Zip: PORT ST. LUCIE, FL 34986

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: DANNY L WILLARD

MRG

03/30/2009

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