

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054039

Entity Name: C & L PROPERTIES LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

100 EAST LINTON BLVD
SUITE 145A
DELRAY BEACH, FL 33483

New Principal Place of Business:

5341 W. ATLANTIC AVE.
SUITE 304
DELRAY BEACH, FL 33484 US

Current Mailing Address:

100 EAST LINTON BLVD
SUITE 145A
DELRAY BEACH, FL 33483

New Mailing Address:

5341 ATLANTIC AVE.
SUITE 304
DELRAY BEACH, FL 33484

FEI Number: 13-4284564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAURO, LANCE K
100 EAST LINTON BLVD
SUITE 145A
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MAURO, LANCE K
5341 W. ATLANTIC AVE
SUITE 304
DELRAY BEACH, FL 33484 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: LANCE K. MAURO

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MAURO, LANCE K
Address: 100 EAST LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: REYNOLDS, CYNTHIA L
Address: 100 EAST LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAURO, LANCE K
Address: 5341 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR (X) Change () Addition
Name: REYNOLDS, CYNTHIA L
Address: 5341 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33484

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: LANCE K. MAURO

MGRM

04/13/2005

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