2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061321

Entity Name: C&W, LLC

FILED Apr 28, 2005 Secretary of State

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

4695 NW 199 ST.

CAROL CITY, FL 33035 US

Current Mailing Address: New Mailing Address:

540 SW 178 WAY

US PEMBROKE PINES, FL 33029

FEI Number: 20-1537960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVINE SEGAUL & BARRIOS, P.A. LEVINE SEGAUL & BARRIOS, P.A. 4300 N. UNIVERSITY DR. 790 EAST BROWARD BOULÉVARD SUITE A-106 SUITE 302

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33351 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: 04/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

WEINTRAUB, LISA M Name: Name: 540 SW 178 WAY Address: Address: City-St-Zip: PEMBROKE PINES, FL 33029 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

WEINTRAUB, STUART R Name: Name: Address: 540 SW 178 WAY Address: City-St-Zip: PEMBROKE PINES, FL 33029 US City-St-Zip:

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

CHRISTIANO, DONALD L CHRISTIANO, DONALD L Name: Name:

Address: 921 SW 109 AVE. Address: 921 SW 109 AVE.

City-St-Zip: PEMBROKE PINES, FL 33029 US City-St-Zip: PEMBROKE PINES, FL 33025 US

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

CHRISTIANO, ROSE M Name: CHRISTIANO, ROSE M Name: Address: 921 SW 109 AVE Address: 921 SW 109 AVE

City-St-Zip: PEMBROKE PINES, FL 33029 US City-St-Zip: PEMBROKE PINES, FL 33025 US

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: LISA WEINTRAUB **MGRM** 04/28/2005