2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075368

Address:

City-St-Zip:

3850 OAKS CLUBHOUSE DRIVE, APT 109

POMPANO BEACH, FL 330693656 US

Entity Name: C & D HOLDING CO., LLC

FILED Mar 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5640 N. FEDERAL HIGHWAY C/O CLEO & COMPANY FORT LAUDERDALE, FL 33308 **Current Mailing Address: New Mailing Address:** 5640 N. FEDERAL HIGHWAY C/O CLEO & COMPANY FORT LAUDERDALE, FL 33308 FEI Number: 20-1758461 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: BOMSTAD, CLEO 3850 OAKŚ CLUBHOUSE DRIVE APT. 109 POMPANO BEACH, FL 330693656 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: MGRM Title: () Change () Addition () Delete BOMSTAD, CLEO S Name: Name: Address: 3850 OAKS CLUBHOUSE DRIVE, APT 109 Address: City-St-Zip: POMPANO BEACH, FL 330693656 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition DONALD, DEMIERI Name: 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 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: CLEO BOMSTAD MGRM 03/06/2007