

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075368

Entity Name: C & D HOLDING CO., LLC

FILED
Feb 09, 2008
Secretary of State

Current Principal Place of Business:

5640 N. FEDERAL HIGHWAY
C/O CLEO & COMPANY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5640 N. FEDERAL HIGHWAY
C/O CLEO & COMPANY
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-1758461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMSTAD, CLEO
3850 OAKS CLUBHOUSE DRIVE
APT. 109
POMPANO BEACH, FL 330693656 US

Name and Address of New Registered Agent:

BOMSTAD, CLEO
5640 N. FEDERAL HWY
C/O CLEO & COMPANY
FT LAUDERDALE, FL 33308 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: CLEO BOMSTAD

02/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOMSTAD, CLEO S
Address: 3850 OAKS CLUBHOUSE DRIVE, APT 109
City-St-Zip: POMPANO BEACH, FL 330693656 US

Title: MGR () Delete
Name: DONALD, DEMIERI
Address: 3850 OAKS CLUBHOUSE DRIVE, APT 109
City-St-Zip: POMPANO BEACH, FL 330693656 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOMSTAD, CLEO S
Address: 5640 N. FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: MGR (X) Change () Addition
Name: DONALD, DEMIERI
Address: 5640 N. FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: CLEO S. BOMSTAD

MGRM

02/09/2008

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