## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

| DOCUMENT # L04000078686  |                 |                                       |  |                  |                     |   | FILED                                   |                                       |               |  |
|--|-----------------|---------------------------------------|--|------------------|---------------------|---|---|---------------------------------------|---------------|--|
| Entity Name     C & N HOLDINGS, LLC  |                 |                                       |  |                  |                     |   | OS MAY                                  | =2 El 2: I                            | 9             |  |
|  |                 |                                       |  |                  |                     |   |   |                                       |               |  |
| Principal Place of Business  |                 |                                       | Mailing Address  |                  |                     | 100   | 2 SECKETA<br>TALLABA                    | io<br>.58£1, 604.9                    | · .           |  |
| 712 U.S. HIGHWAY ONE SUITE 400<br>NORTH PALM BEACH, FL 33408   |                 |                                       | 712 U.S. HIGHWÄY ONE SUITE 400<br>NORTH PALM BEACH, FL 33408 |                  |                     | 0   | 171GE#HIRS                              | Alexandria (Alexandria)               | *             |  |
| HOMMINAL   | T DENCTI, TE    |                                       |  |                  |                     |   | In erni bien guil bêm geli              | N ESM IBEST IBNA SMALKSKA             | Barra di 1881 |  |
| 2. Principal Place of Business   |                 |                                       | 3. Mailing Address   |                  |                     |   |   |                                       |               |  |
| Suite, Apt. #, etc.  |                 |                                       | Suite, Apt. #, etc   |                  | -                   |   | *************************************** |                                       |               |  |
| Suite, Apr. #, etc.  |                 |                                       |  |                  | 01112005            |   | CR2E083 (10/03)                         |                                       |               |  |
| City & State   |                 |                                       | City & State   |                  | 4. FEI Numb         | oer<br>. 05=0611913                         |   | Applied For<br>Not Applicable         |               |  |
| Zip  | Country         |                                       | Zip Country  |                  | 5. Certificat       | e of Status Desired                         | □ \$5.00 Ad<br>Fee Requir               |                                       |               |  |
|  | 6. Name         | and Address of Current F              |  |                  | 7. Name an          | 7. Name and Address of New Registered Agent |   |                                       |               |  |
| COHEN, FRED C  |                 |                                       |  |                  |                     |   |   |                                       |               |  |
| 712 U.S. H   | HIGHWAY.        | ONE SUITE 400                         | Street Address   |                  |                     | s (P.O. Box Numl                            | (P.O. Box Number is Not Acceptable)     |                                       |               |  |
| NORTH PALM BEACH, FL 33408   |                 |                                       |  |                  |                     |   |   |                                       |               |  |
|  |                 |                                       |  | -                | City                |   | ٠                                       | FL Zip Co                             | de            |  |
| 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. I am familiar with, and accept the obligations of registered agent.   |                 |                                       |  |                  |                     |   |   |                                       |               |  |
|  |                 |                                       |  |                  |                     |   |   |                                       |               |  |
| SIGNATURE Sgneture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rentitating)  DATE  |                 |                                       |  |                  |                     |   |   |                                       |               |  |
| Ęi   | iling Fee i     | s \$50.00                             |  | -                |                     | -   |   | e check payable to                    |               |  |
| D  | ue by May       | y 1, 2005<br>                         |  | _                |                     |   | Florida                                 | a Department of Sta                   | ms .          |  |
| 9.   | Liania          | MANAGING MEMBER                       |  | 10               |                     |   | - ADDITIONS                             | GHANGES Change                        | ☐ Addition    |  |
| ntle<br>Name   | MGRM            | FRED C.                               | Delete   | TITLE<br>NAME    |                     | •   | ന്നന <b>ട</b> 43                        | — -                                   | _             |  |
| STREET ADDRESS<br>CITY-ST-ZIP  |                 |                                       | N.PalmBeach,FL   | STREET<br>CITY-5 | T ADORESS<br>ST-ZIP | 05/1  | 0/0501099                               | 23 <b>4372</b><br>3002 **18           | 00.00         |  |
| TITLE  |                 | 33408                                 | □ Delete   | TITLE            |                     |   |   | Change                                | Addition      |  |
| NAME<br>Street adoress   |                 | <i>:</i> .                            |  | NAME<br>STREET   | T ADORESS           |   | •                                       |                                       | ,             |  |
| CITY-ST-ZIP  | -               |                                       |  | CITY-S           | {· · —              | •   |   |                                       |               |  |
| TITLE<br>NAME  | }               | *                                     | ☐ Delete   | TITLE            |                     |   |   | ☐ Change                              | Moition       |  |
| STREET ADDRESS   | }               | a completely do                       |  | STREET           | T ADDRESS           |   |   |                                       | İ             |  |
| CFTY-ST-ZP   | 1               |                                       | Delete -   | CITY-S<br>TITLE  | ST-ZIP              | <u> </u>                                    |   | Change                                | Addition      |  |
| NAME   |                 |                                       | Delete   | NAME             |                     |   |   |                                       | <b>_</b>      |  |
| STREET ADDRESS<br>CITY-ST-ZIP  |                 |                                       |  | STREET           | T ADDRESS<br>ST-ZIP |   |   | •                                     |               |  |
| TITLE  |                 |                                       | ☐ Delete -   | TITLE            |                     | · ·   |   | ☐ Change                              | : Addition    |  |
| NAME<br>Street address   |                 |                                       | · . · · · ·  | NAME<br>STREET   | T ADDRESS           |   |   |                                       |               |  |
| CITY-ST-ZIP  |                 | · · · · · · · · · · · · · · · · · · · |  | CITY-S           | ST-ZIP              | <del></del>                                 |   | · · · · · · · · · · · · · · · · · · · |               |  |
| TITLE<br>NAME  |                 |                                       | ☐ Delete   | TITLE<br>NAME    |                     |   |   | ☐ Change                              | e 🔲 Addition  |  |
| STREET ADDRESS   |                 |                                       | Mid  |                  | T ADORESS           |   |   |                                       | :             |  |
| 11. I hereby   | certify that th | e information supplied wit            | this filing gloes not qualify for                            | the exem         |                     | Section 119.07(3                            | B)(i), Florida Statutes.                | I further certify that the            | information   |  |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 rhysionature 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 receiper or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.  |                 |                                       |  |                  |                     |   |   |                                       |               |  |
| ( KAN I MIS THE STATE OF THE ST |                 |                                       |  |                  |                     |   |   |                                       |               |  |
| SIGNATURE: Fred C. Cohen, Managing Member 561.844.3600 SIGNATURE: Doctor From From From From From From From Fr   |                 |                                       |  |                  |                     |   |   |                                       |               |  |