## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## DOCUMENT # L04000078686 FILED 1. Entity Name C & N HOLDINGS, LLC 07 MAY -7 AM 11: 04 Principal Place of Business Mailing Address 712 U.S. HIGHWAY ONE SUITE 400 712 U.S. HIGHWAY ONE SUITE 400 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 04232007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0611913 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, FRED C DO NOT WRITE 712 U.S. HIGHWAY ONE SUITE 400 NORTH PALM BEACH, FL 33408 IN THIS SPACE 8. 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. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE COHEN, FRED C NAME STREET ADDRESS 712 U.S. HIGHWAY ONE SUITE 400 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 100103235241 05/25/07--01006--002 \*\*300.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE NAME STREET-ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplies with his filing does not qually for the exert indicated on this report is true and accurate and that my signature shall have the same limited liability company or the receiver or trusted empowered to execute this report at s contained in Chapter 119, Florida Statutes. I further certify that the information effect as if made under oath; that I am a managing member or manager of the red by Chapter 608, Florida Statutes. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Fred (

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