2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

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

DOCUMENT # L04000078686

1. Entity Name C & N HOLDINGS, LLC



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 APR 30 AM 8: 31

Principal Place of Business

712 U.S. HIGHWAY ONE SUITE 400 NORTH PALM BEACH, FL 33408 Mailing Address

712 U.S. HIGHWAY ONE SUITE 400 NORTH PALM BEACH, FL 33408



04162008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 05-0611913

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

COHEN, FRED C 712 U.S. HIGHWAY ONE SUITE 400 NORTH PALM BEACH, FL 33408

SIGNATURE:

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| NORTHPA | ALM BEACH, FL 33408 | IN THIS SPACE |
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| | | |
| 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE | | |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | |
| 9. | MANAGING MEMBERS/MANAGERS | |
| TITLE | MGRM ' | |
| NAME | COHEN, FRED C | |
| STREET ADDRESS | 712 U.S. HIGHWAY ONE SUITE 400 | |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my graphic 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 trystee empoyered to execute this report as required by Chapter 608, Florida Statutes. | | |