

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015924

Entity Name: C&F ON ALTON, LLC

FILED
Jul 04, 2007
Secretary of State

Current Principal Place of Business:

6350 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

6350 PINETREE DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

6350 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

6350 PINETREE DRIVE
MIAMI BEACH, FL 33141

FEI Number: 20-2422048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUECHELE, PAUL
6350 PINETREE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BUECHELE, PAUL
6350 PINETREE DRIVE
MIAMI BEACH, FL 33141 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: _____

07/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUECHELE, PAUL
Address: 6350 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: GONGEE, KARIN
Address: 4480 BAY POINT RD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUECHELE, PAUL
Address: 6350 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL BUECHELE

MGR

07/04/2007

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