

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027933

FILED  
May 01, 2008  
Secretary of State

Entity Name: C & D REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

4941 BELLA TERRA DRIVE  
VENICE, FL 34293

**New Principal Place of Business:**

**Current Mailing Address:**

4941 BELLA TERRA DR  
VENICE, FL 34293

**New Mailing Address:**

FEI Number: 20-2599735      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:**

**Name and Address of New Registered Agent:**

WOOD, CAROL  
4941 BELLA TERRA DRIVE  
VENICE, FL 34293      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: WOOD, CAROL  
Address: 4941 BELLA TERRA DRIVE  
City-St-Zip: VENICE, FL 34293

Title: MGRM      ( ) Delete  
Name: WOOD, DOUGLAS  
Address: 4941 BELLA TERRA DRIVE  
City-St-Zip: VENICE, FL 34293

**ADDITIONS/CHANGES:**

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

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: CAROL WOOD

MGRM

05/01/2008

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