

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027933

FILED
Sep 11, 2009
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 M. WOOD

MGRM

09/11/2009

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