

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040676

Entity Name: C THREE O, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

547 COLLEGE STREET
BELLAIRE, TX 77401

New Principal Place of Business:

37 EAGLE TRACE
MANDEVILLE, LA 70471

Current Mailing Address:

547 COLLEGE STREET
BELLAIRE, TX 77401

New Mailing Address:

37 EAGLE TRACE
MANDEVILLE, LA 70471

FEI Number: 74-3172387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIDWELL, MICHAEL D
811 NORTH SPRING STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

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: OWEN, LES
Address: 547 COLLEGE STREET
City-St-Zip: BELLAIRE, TX 77401

Title: MGRM () Delete
Name: OWEN, TAMI
Address: 547 COLLEGE STREET
City-St-Zip: BELLAIRE, TX 77401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROSBY, LAUREL
Address: 37 EAGLE TRACE
City-St-Zip: MANDEVILLE, LA 70471

Title: MGRM (X) Change () Addition
Name: CROSBY, STEPHEN
Address: 37 EAGLE TRACE
City-St-Zip: MANDEVILLE, LA 70471

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: LAUREL CROSBY

MGRM

01/21/2008

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