

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046068

Entity Name: CM & C INVESTMENTS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1114C THOMASVILLE RD
TALLAHASSEE, FL 32303

New Principal Place of Business:

8386 FORDHAM LANE
TALLAHASSEE, FL 32305

Current Mailing Address:

1114C THOMASVILLE RD
TALLAHASSEE, FL 32303

New Mailing Address:

8386 FORDHAM LANE
TALLAHASSEE, FL 32305

FEI Number: 42-1674286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUNNINGHAM, HUGH E
1114C THOMASVILLE RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

CUNNINGHAM, HUGH E
8386 FORDHAM LANE
TALLAHASSEE, FL 32305 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: HUGH E. CUNNINGHAM

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUNNINGHAM, VENSON E
Address: 23 MOCCASION CIR.
City-St-Zip: HAVANA, FL 32333

Title: MGRM (X) Delete
Name: MILLER, ALTON
Address: P.O. BOX 16526
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM () Delete
Name: CUNNINGHAM, HUGH E
Address: 1114C THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUNNINGHAM, VENSON E
Address: 126 CONRAD CT
City-St-Zip: HAVANA, FL 32333

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

Title: MGRM (X) Change () Addition
Name: CUNNINGHAM, HUGH E
Address: P O BOX 6088
City-St-Zip: TALLAHASSEE, FL 32314

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: HUGH E. CUNNINGHAM

MGRM

04/29/2009

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