

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052510

FILED
Apr 30, 2009
Secretary of State

Entity Name: C&E LANDHOLDINGS/MARION, LLC

Current Principal Place of Business:

11300 U.S. HIGHWAY 301 NORTH
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

11300 U.S. HIGHWAY 301 NORTH
PARRISH, FL 34219

New Mailing Address:

FEI Number: 20-2930630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIHEVIC, EDWARD L JR
11300 U.S. HWY. 301 N.
PARRISH, FL 34219 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: MGRD () Delete
Name: MIHEVIC, EDWARD L JR
Address: 11300 U.S. HWY. 301 N.
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIHEVIC, EDWARD L JR
Address: 11300 U.S. HWY. 301 N.
City-St-Zip: PARRISH, FL 34219

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: EDWARD L. MIHEVIC, JR.

MGR

04/30/2009

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