2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012453

Entity Name: CO&C SERVICES LLC

FILED Feb 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12 EAGLE AVENUE EAGLE LAKE, FL 33839

Current Mailing Address: New Mailing Address:

P.O. BOX 1500 EAGLE LAKE, FL 33839

FEI Number: 20-4229745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COVINGTON, MICHAEL N
1905 LAKE BUFFUM ROAD EAST
FORT MEADE, FL 33841 US

COVINGTON, MICHAEL N
1905 BUFFUM LAKE TRAIL
FORT MEADE, FL 33841 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: 02/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: COVINGTON, MICHAEL N
Address: 1905 LAKE BUFFUM ROAD EAST Address: 1905 BUFFUM LAKE TRAIL
City-St-Zip: FORT MEADE, FL 33841 City-St-Zip: FORT MEADE, FL 33841

Title: MGR () Delete Title: () Change () Addition

 Name:
 OWEN, ANTONIO S
 Name:

 Address:
 2180 PALM AVENUE
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COVINGTON, ROBERT O
 Name:

 Address:
 16 AQUALANE DRIVE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33880
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 RAZACK, HAZIB
 Name:

 Address:
 310 AVINEDA DE LA VISTA
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 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: MICHAEL COVINGTON MGR 02/06/2008