2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014749

Entity Name: C & M HOLDINGS, LLC

FILED Mar 16, 2007 Secretary of State

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

1309 COLE RD 8919 ELLIOTTS CT

ORLANDO, FL 32803 US ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

1309 COLE RD 8919 ELLIOTTS CT

ORLANDO, FL 32803 US ORLANDO, FL 32836 US

FEI Number: 20-4658641 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:

DEJONG, PAUL R HITCHCOCK, GLENN D 8919 ELLIOTTS CT

ORLANDO, FL 32803 US ORLANDO, FL 32836 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: GLENN HITCHCOCK 03/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DEJONG, PAUL R
 Name:
 DEJONG, PAUL R

 Address:
 1309 COLE RD
 Address:
 634 OLD PERRY RD

 City-St-Zip:
 ORLANDO, FL 32803 US
 City-St-Zip:
 KATHLEEN, GA 31047 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GLENN D. HITCHCOCK R, EVOCABLE TRUST
 Name:

 Address:
 8919 ELLIOTTS CT
 Address:

 City-St-Zip:
 ORLANDO, FL 32836 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN HITCHCOCK MGRM 03/16/2007