2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043027

Address:

City-St-Zip:

23990 JENNINGS RD

MYAKKA CITY, FL 34251

Entity Name: C & J REID HOLDINGS, LLC

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 23990 JENNINGS RD MYAKKA CITY, FL 34251 US **Current Mailing Address: New Mailing Address:** 23990 JENNINGS RD MYAKKA CITY, FL 34251 US FEI Number: 20-4762881 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: GIBSON, JAMES D 400 BURNS COURT SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete REID, JAMES M Name: Name: Address: 23990 JENNINGS RD Address: City-St-Zip: MYAKKA CITY, FL 34251 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: REID, CAROL Name:

Address:

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: CAROL REID MGRM 04/01/2009