2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045654

Entity Name: C & I PROPERTIES & INVESTMENTS LLC

FILED May 24, 2008 Secretary of State

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

300 CINNAMON BEACH WAY 1004 WEST DORCHESTER DRIVE 253

JACKSONVILLE, FL 32259 PALM COAST, FL 32137

New Mailing Address: Current Mailing Address:

300 CINNAMON BEACH WAY 21 MARCIA ROAD RINGWOOD, NJ 07456 PALM COAST, FL 32137

FEI Number: 01-0864191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BOBORQUEZ, INGRETT BOHORQUEZ, INGRETT 300 CINNAMON BEACH WAY 1004 WEST DORCHESTER DRIVE

JACKSONVILLE, FL 32259 PALM COAST, FL 32137 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: INGRETT BOHORQUEZ 05/24/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition BOHORQUEZ, CLAUDIO BOHORQUEZ, CLAUDIO Name: Name:

300 CINNAMON BEACH WAY, 253 Address: 1004 WEST DORCHESTER DRIVE Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: JACKSONVILLE, FL 32259

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

BOHORQUEZ, INGRETT Name: BOHORQUEZ, INGRETT Name:

Address: 300 CINNAMON BEACH WAY, 32137 Address: 1004 WEST DORCHESTER DRIVE City-St-Zip: PALM COAST, FL 32137 City-St-Zip: JACKSONVILLE, FL 32259

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

BOHORQUEZ, DAVID Name: Name: 300 CINNAMON BEACH WAY, 253 Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip:

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

BOHORQUEZ, JEANNE Name: Name: 300 CINNAMON BEACH WAY, 253 Address: Address: City-St-Zip: PALM COAST, FL 32137 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: INGRETT BOHORQUEZ **MGRM** 05/24/2008