2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083704

1894 S. 14TH STREET, SUITE 2

FERNANDINA BEACH, FL 32032

Address:

City-St-Zip:

Entity Name: C & S LANDS, LLC

FILED May 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1894 SOUTH 14TH STREET SUITE 2 FERNANDINA BEACH, FL 32041 **New Mailing Address: Current Mailing Address:** 1894 S. 14TH STREET SUITE 2 FERNANDINA BEACH, FL 32034 US FEI Number: 20-5653970 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: HEARN, ERIC L 501 WEST BAY JACKSONVILLE, FL 32202 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 SPENCE, CHRIS Name: Name: Address: 1894 S. 14TH STREET, SUITE 2 Address: City-St-Zip: FERNANDINA BEACH, FL 32034 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CRUMP, KEVIN Name: Address: 1894 S. 14TH STREET, SUITE 2 Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CRUMP, IVEY SR. Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CHRIS SPENCE COO 05/02/2008