2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115096

Entity Name: C&N CAPITAL, LLC

FILED Jan 04, 2007 Secretary of State

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

1185 IMMOKALEE ROAD, STE 110 1185 IMMOKALEE ROAD, STE 110

NAPLES, FL 34110 NAPLES, FL 34110 UŚ

Current Mailing Address: New Mailing Address:

1185 IMMOKALEE ROAD, STE 110 1185 IMMOKALEE ROAD, STE 110

NAPLES, FL 34110 NAPLES, FL 34110 US

FEI Number: 20-8003275 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:

NICI, JAMES R ESQ 1185 IMMOKALEE ROAD, STE 110 NICI, JAMES R ESQ C/O COX & NICI

NAPLES, FL 34110 US 1185 IMMOKALEE ROAD, SUITE 110 NAPLES, FL 34110 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: JAMES R. NICI 01/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: NICI, JAMES R Name: NICI, JAMES R

Address: 1185 IMMOKALEE ROAD, STE 110 Address: 1185 IMMOKALEE ROAD, SUITE 110

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110 US

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: JAMES R. NICI MGR 01/04/2007