2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001590

Entity Name: C&D PROPERTIES LLC

FILED Apr 01, 2008 Secretary of State

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

5222 110TH AVE. NORTH CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

5222 110TH AVE. NORTH CLEARWATER, FL 33760 US

FEI Number: 20-8208629 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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

DEAN M ROMITO
5222 110TH AVE NORTH
CLEARWATER, FL 33760 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: DEAN M ROMITO 04/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: V (X) Change () Addition Name: ROMITO, DEAN M Name: ROMITO, DEAN M

 Address:
 5222 110TH AVE. NORTH
 Address:
 5222 110TH AVE. NORTH

 City-St-Zip:
 CLEARWATER, FL 33760 US
 City-St-Zip:
 CLEARWATER, FL 33760 US

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

 Name:
 Name:
 ROMITO, CONNIE M

 Address:
 Address:
 5222 110 AVENUE

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33760

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: DEAN M ROMITO V 04/01/2008