

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005605

FILED
Apr 30, 2008
Secretary of State

Entity Name: C & E LAND INVESTMENT, LLC

Current Principal Place of Business:

2580 JEMSCOT ROAD
SAINT CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

2580 JEMSCOT ROAD
SAINT CLOUD, FL 34771

New Mailing Address:

2944 GODWIN RD
SAINT CLOUD, FL 34772

FEI Number: 20-8259357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGITTO, MIKE
2580 JEMSCOT ROAD
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: EGITTO, MIKE
Address: 2580 JEMSCOT ROAD
City-St-Zip: SAINT CLOUD, FL 34771

Title: MGRM () Delete
Name: CORBITT, PATRICK
Address: 2944 GODWIN ROAD
City-St-Zip: SAINT CLOUD, FL 34772

Title: MGRM () Delete
Name: CORBITT, DAWN
Address: 2944 GODWIN ROAD
City-St-Zip: SAINT CLOUD, FL 34772

Title: MGRM () Delete
Name: EGITTO, SUSAN M
Address: 2580 JEMSCOT ROAD
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: DAWN CORBITT

MGR

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date