

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 16, 2009
Secretary of State**

DOCUMENT# L07000005635

Entity Name: C & N, LLC.

Current Principal Place of Business:

2220 CENTRAL AVE
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

2220 CENTRAL AVE
ST. PETERSBURG, FL 33712 US

New Mailing Address:

FEI Number: 20-8241874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD.
240
TAMPA, FL 33609 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: MGR () Delete
Name: METOUR, CAROL
Address: 2220 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: MGR (X) Delete
Name: MARTHERUS, NICO
Address: 2220 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33712 US

ADDITIONS/CHANGES:

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: CAROLE METOUR

CEO

06/16/2009

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