2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027636

Entity Name: C&F, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
--	----------------------------

1427 SADLER ROAD 1427 SADLER ROAD

FERNANDINA BEACH, FL 32034 SUITE 16

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

1427 SADLER ROAD 1427 SADLER ROAD

FERNANDINA BEACH, FL 32034 SUITE 16

FERNANDINA BEACH, FL 32034

FEI Number: 20-8354318 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:

CARROLL, SANDRA K 45320 OAK TRAIL

CALLAHAN, FL 32011 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARROLL, SANDRA K
 Name:

 Address:
 45320 OAK TRAIL
 Address:

 City-St-Zip:
 CALLAHAN, FL 32011
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FINCH, STEPHEN A
 Name:

 Address:
 35100 NANCY ROAD
 Address:

 City-St-Zip:
 CALLAHAN, FL 32011
 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: SANDRA K. CARROLL MGRM 04/29/2009