2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 03, 2008 8:00 am **Secretary of State** DOCUMENT # L07000107949 03-03-2008 90404 011 ***138.75 C & R CAPITAL HOLDINGS, LLC Principal Place of Business Mailing Address PANTYAOA 6104 GANNETSIDE PLACE 6104 GANNETSIDE PLACE LITHIA, FL 33547 LITHIA, FL 33547 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 61-1541740 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK, ANTJE Street Address (P.O. Box Number is Not Acceptable) 6104 GANNETSIDE PLACE LITHIA, FL 33547 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Delete ŤΠΈ ☐ Change ☐ Addition NAME COOK, WESLEY A NAME STREET ADDRESS 6104 GANNETSIDE PLACE STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CJTY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change Addition NAME ROJEK, ANTHONY A NAME STREET ADDRESS 1528 CROOKED STICK DRIV STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME ROJEK, TERESA NAME 1528 CROOKED STICK DRIV STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-7IP TITLE MGRM ☐ Delete TITLE ☐ Change ■ Addition NAME COOK, ANTJE NAME 6104 GANNETSIDE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY-ST-7tP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ER. MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED