

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006712

FILED
Apr 14, 2009
Secretary of State

Entity Name: C & T BUSINESS HOLDINGS, LLC

Current Principal Place of Business:

550 INDUSTRIAL WAY STE D
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2703 N. DIXIE HWY
DELRAY BEACH, FL 33483 US

Current Mailing Address:

550 INDUSTRIAL WAY STE D
BOYNTON BEACH, FL 33426

New Mailing Address:

2703 N. DIXIE HWY
DELRAY BEACH, FL 33483 US

FEI Number: 26-1853590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E ESQ
980 NORTH FEDERAL HWY STE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CUENOT, THOMAS L
2703 N. DIXIE
DELRAY BEACH, FL 33483 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: THOMAS L CUENOT

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUENOT, THOMAS
Address: 550 INDUSTRIAL WAY STE D
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: RYAN, CHRISTOPHER
Address: 550 INDUSTRIAL WAY STE D
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUENOT, THOMAS
Address: 2703 N. DIXIE HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM (X) Change () Addition
Name: RYAN, CHRISTOPHER
Address: 2703 N. DIXIE HWY
City-St-Zip: DELRAY BEACH, FL 33483

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: THOMAS L. CUENOT

MGMR

04/14/2009

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