2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000023968

FILED Apr 08, 2009 Secretary of State

Entity Name: CNC ENTERPRISES OF CENTRAL FLORIDA, LLC

Current Principal Place of Business: New Principal Place of Business: 5802 CHERRY ROAD OCALA, FL 34472 **Current Mailing Address: New Mailing Address:** 5802 CHERRY ROAD OCALA, FL 34472 FEI Number: 26-2099807 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: LESTER, CHARLES R 20 REDWOOD RUN LOOP OCALA, FL 34472 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: MGRM Title: () Change () Addition () Delete LESTER, CHARLES R Name: Name: Address: 20 REDWOOD RUN LOOP Address: City-St-Zip: OCALA, FL 34472 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HAWKINS, CHARLES P Name: Address: 5001 SW 20TH STREET, APT 1405 Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SULLIVAN, JOHN D. Name: Name: Address: 5802 CHERRY ROAD Address: City-St-Zip: OCALA, FL 34472 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: YAGER, STEPHEN C 805 S. MAGNOLIA AVENUE, SUITE # D Address: Address: City-St-Zip: City-St-Zip: OCALA, FL 34471

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: CHARLES R. LESTER MGRM 04/08/2009