2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027640

Entity Name: C&D KISSIMMEE INVESTMENTS, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 BROADWAY 117-B BROADWAY

SUITE B KISSIMMEE, FL 34741 US

KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

200 BROADWAY 117-B BROADWAY

SUITE B KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 US

FEI Number: 26-2212043 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:

SHEIVE, COLLEEN E SHEIVE, COLLEEN E 202 BROADWAY 117-B BROADWAY

KISSIMMEE, FL 34741 US KISSIMMEE, FL 34741 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SHEIVE, COLLEEN E
 Name:
 SHEIVE, COLLEEN E

 Address:
 202 BROADWAY
 Address:
 117-B BROADWAY

 City-St-Zip:
 KISSIMMEE, FL 34741 US
 City-St-Zip:
 KISSIMMEE, FL 34741 US

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

Name:SHEIVE, RANDYName:SHEIVE, RANDYAddress:202 BROADWAYAddress:117-B BROADWAYCity-St-Zip:KISSIMMEE, FL 34741 USCity-St-Zip:KISSIMMEE, FL 34741 US

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: RANDY SHEIVE MGRM 04/29/2009