

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Aug 21, 2012
Secretary of State

Entity Name: C&S HOLDINGS GROUP, LLC

Current Principal Place of Business:

950 N FEDERAL HIGHWAY
SUITE 102
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

950 N FEDERAL HIGHWAY
SUITE 102
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-3939282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, CLIFFORD
950 N FEDERAL HIGHWAY
SUITE 102
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: SHANNON, CLIFFORD
Address: 950 N FEDERAL HIGHWAY SUITE 102
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR
Name: GONZALEZ, DINA
Address: 950 N FEDERAL HIGHWAY SUITE102
City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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: CLIFFORD SHANNON

MGRM

08/21/2012

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