

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086835

Entity Name: C & O REALTY GROUP LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

4350 SW 24TH STREET
FORT LAUDERDALE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

4350 SW 24TH STREET
FORT LAUDERDALE, FL 33317 US

New Mailing Address:

P.O. BOX 120236
FORT LAUDERDALE, FL 33312 US

FEI Number: 27-1294367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE WATER MARITIME LLC
4350 SW 24TH STREET
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

OWEN, DAVID E MR.
4350 SW 24TH STREET
FORT LAUDERDALE, FL 33317 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: DAVID OWEN

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OWEN, DAVID E MR.
Address: 4350 SW 24TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

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: DAVID OWEN

MGRM

04/01/2010

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