

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089361

FILED
Apr 14, 2011
Secretary of State

Entity Name: CAC INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

12236 BROADWATER LOOP
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290789
PORT ORANGE, FL 32129 US

New Mailing Address:

PO BOX 540717
ORLANDO, FL 32854

FEI Number: 27-0982936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNTO, L A JR., ESQ
444 SEABREEZE BLVD., SUITE 200
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

CORNELIUS, DAVID B
941 SE MARTIN COVE PLACE
STUART, FL 34997 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 B. CORNELIUS

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORNELIUS, CHERYL A
Address: PO BOX 540717
City-St-Zip: ORLANDO, FL 32854

Title: MGR
Name: CORNELIUS, DAVID B
Address: PO BOX 540717
City-St-Zip: ORLANDO, FL 32854

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 B. CORNELIUS

MGR

04/14/2011

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