

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000071

Entity Name: C & W GROUP, L.L.C.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

1024 E. FRYE ROAD, UNIT 1104
PHOENIX, AZ 85048

New Principal Place of Business:

14010 S. AMADO BLVD
BOX 1049
ARIZONA CITY, AZ 85223

Current Mailing Address:

15808 SOUTH 7TH AVENUE
PHOENIX, AZ 85048

New Mailing Address:

FEI Number: 59-3449838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIANO, VICTOR
317 S TENNESSEE AVE
LAKELAND, FL 33801 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: MGR () Delete
Name: CORRIGAN, WILLIAM
Address: 1024 E FRYE RD
City-St-Zip: PHOENIX, AZ 85048

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM CORRIGAN

MGR

02/14/2008

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