

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000002285

Entity Name: CCM DIVERSIFIED, LLLP

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

C/O CHRISTOPHER MASON
102 BLUE CREEK TRAIL
CARBONDALE, CO 81623 US

New Principal Place of Business:

Current Mailing Address:

C/O CHRISTOPHER MASON
PO BOX 2540
BASALT, CO 816212540 US

New Mailing Address:

FEI Number: 59-3410799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOKS, MARVIN
2130 CHINOOK TRAIL
MAITLAND, FL 32751 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

GENERAL PARTNER INFORMATION:

Document #: P96000100196
Name: CCM MANGEMENT, INC.
Address: 102 BLUE CREEK TRAIL
City-St-Zip: CARBONDALE, CO 81623 US

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CHRISTOPHER D. MASON

PRES

04/26/2008

Electronic Signature of Signing General Partner

_____ Date