2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Mar 07, 2005 8:00 am Secretary of State 03-07-2005 90058 007 ****50.00 **DOCUMENT # L01000005298** 1. Entity Name C & C HOLDINGS GROUP LLC 20018694 Principal Place of Business Mailing Address 509 S.E. 9TH STREET 509 S.E. 9TH STREET FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 01142005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1089587 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COTRONE, JOHN F DO NOT WRITE 509 S.E. 9TH STREET FT, LAUDERDALE, FL 33316 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agens signature required when reinstabrig) STAG Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE COTRONE, JOHN F STREET ADDRESS 509 S.E. 9TH STREET FT. LAUDERDALE, FL 33316 CITY-SI-ZIP MGRM TITLE COTRONE, SEBASTIAN NAME STREET ADDRESS 509 S.E. 9TH STREET FT. LAUDERDALE, FL 33316 CITY-ST-7IP TITLE NAME STREET ADDRESS DO.NOT.WRITE CITY-ST-ZP--11111-IN-THIS-SPACE-NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-57-79P TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is not and occurrate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability companyor the receivity or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED