2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007711

Entity Name: CCI (EUROPE), LTD. CO.

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3260 UNIVERSITY BLVD. SUITE 210 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

3260 UNIVERSITY BLVD.
SUITE 210
WINTER PARK, FL 32792
3300 UNIVERSITY BOULEVARD
SUITE 218
WINTER PARK, FL 32792
WINTER PARK, FL 32792

FEI Number: FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEEKIN, JAMES F
215 NORTH KOLA DRIVE
ORLANDO, FL 32801 US
HEEKIN, JAMES F
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: 03/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HEAVENER, JAMES W

 Address:
 3260 UNIVERSITY BLVD. #210

 City-St-Zip:
 WINTER PARK, FL 32792

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 Statues.

SIGNATURE: JAMES W. HEAVENER MGRM 03/01/2010