

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90063 002 ****50.00

DOCUMENT # L01000018637 1. Entity Name CARMEL DEVELOPMENT LLC			
Principal Place of Business 4265 QUECHUA ROAD PORT ST. JOHN, FL 32927		Mailing Address 4265 QUECHUA ROAD PORT ST. JOHN, FL 32927	
2. Principal Place of Business 3740 Curtis Blvd Suite, Apt. #, etc. #112		3. Mailing Address 3740 Curtis Blvd Suite, Apt. #, etc. #112	
City & State PORT ST JOHN, FL		City & State PORT ST JOHN, FL	
Zip 32927		Zip 32927	
Country USA		Country USA	
4. FEI Number 59-3755278		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent YUSEM, MELVYN R 4265 QUECHUA ROAD PORT ST. JOHN, FL 32927		7. Name and Address of New Registered Agent Name CCG Holdings, Inc. Street Address (P.O. Box Number is Not Acceptable) 3740 Curtis Blvd #112 City PORT ST JOHN, FL Zip Code 32927	
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 the obligations of, registered agent. SIGNATURE CARMINE FERRARO, PRESIDENT CCG HOLDINGS, INC. DATE 4/27/2004 <small>(NOTE: Registered Agent signature required when reinstating)</small>			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM YUSEM, MELVYN R 4265 QUECHUG ROAD PORT ST JOHN, FL 32927 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM YUSEM, MELVYN R 3740 Curtis Blvd #112 PORT ST JOHN, FL 32927 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM C.C.G. HOLDINGS, INC 4265 QUECHUG ROAD PORT ST JOHN, FL 32927 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CCG HOLDINGS, INC 3740 Curtis Blvd #112 PORT ST JOHN, FL 32927 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing 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 true and accurate 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 company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE CARMINE FERRARO, PRESIDENT CCG Holdings, Inc. Date 4/27/2004 Daytime Phone # 433-0274 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			