

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018637

Entity Name: CARMEL DEVELOPMENT LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3740 CURTIS BLVD
#112
PORT ST JOHN, FL 32927 US

Current Mailing Address:

3740 CURTIS BLVD
#112
PORT ST JOHN, FL 32927 US

New Principal Place of Business:

3760 CURTIS BOULEVARD
606
PORT ST JOHN, FL 32927 US

New Mailing Address:

3760 CURTIS BOULEVARD
606
PORT ST JOHN, FL 32927 US

FEI Number: 59-3755278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CCG HOLDINGS, INC
3740 CURTIS BLVD
#112
PORT ST. JOHN, FL 32927 US

Name and Address of New Registered Agent:

CCG HOLDINGS, INC
3760 CURTIS BOULEVARD
606
PORT ST. JOHN, FL 32927 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: YUSEM, MELVYN R
Address: 3740 CURTIS BLVD #112
City-St-Zip: PORT ST JOHN, FL 32927

Title: MGRM () Delete
Name: C.C.G. HOLDINGS, INC,
Address: 3740 CURTIS BLVD #112
City-St-Zip: PORT ST JOHN, FL 32927

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YUSEM, MELVYN R
Address: 3760 CURTIS BOULEVARD, SUITE 606
City-St-Zip: PORT ST JOHN, FL 32927

Title: MGRM (X) Change () Addition
Name: C.C.G. HOLDINGS, INC,
Address: 3760 CURTIS BOULEVARD, SUITE 606
City-St-Zip: PORT ST JOHN, FL 32927

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARMINE FERRARO, PRES. CCG HOLDINGS, INC.

MM

04/29/2005

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