2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # L02000002897 04-16-2004 90408 020 ****50.00 C & C DEVELOPMENT, L.L.C. Principal Place of Business Mailing Address 12555 ORANGE DR. SUITE 108 12555 ORANGE DR. SUITE 108 24044031 **DAVIE, FL 33330 DAVIE, FL 33330** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 03-0443743 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAILIS, EMANUEL G Street Address (P.O. Box Number is Not Acceptable) 12555 ORANGE DRIVE **SUITE 108 DAVIE, FL 33330** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. **MGRM** TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME CALLIS, EMANUEL NAME STREET ADDRESS 12555 ORANGE DR. SUITE 108 STREET ADDRESS **DAVIE, FL 33330** CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE □ Change ☐ Addition CIRERA, PEDRO JR. NAME NAME STREET ADDRESS 12555 ORANGE DR. SUITE 108 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33330** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information subplied 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Emanuel G. Cailis

TURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MAJ