2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005064

Entity Name: CC&R ENTERPRISES, L.L.C.

FILED Mar 19, 2004 Secretary of State

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

1872 WILBUR AVE. VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1872 WILBUR AVE. VERO BEACH, FL 32960

FEI Number: 01-0626140 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:

LEONARD, LAWRENCE Y
817 BEACHLAND BLVD.
VERO BEACH, FL 32963 US
WOOD, REX C
14475 97TH STREET
FELLSMERE, FL 32948 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: REX C. WOOD 03/19/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOOD, REX C
 Name:

 Address:
 14475 97TH STREET
 Address:

 City-St-Zip:
 FELLSMERE, FL 32948
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROWN, CARY A
 Name:

 Address:
 14670 101ST
 Address:

 City-St-Zip:
 FELLSMERE, FL 32948
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MOODY, CHESTER L
 Name:

 Address:
 106 20TH AVENUE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32962
 City-St-Zip:

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: REX C. WOOD MGRM 03/19/2004