

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015774

Entity Name: CCP HOLDINGS, L.L.C.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

4206 MERCANTILE AVE.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

PO BOX 7309
NAPLES, FL 34101

New Mailing Address:

FEI Number: 01-0728926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J ESQ.
C/O ROBINS, KAPLAN, MILLER & CIRESI, LLP
711 FIFTH AVE. SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COLLIER COUNTY PRODU, CE INC.
Address: 4206 MERCANTILE AVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JACK ROBERTS

MGRM

04/30/2004

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