2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023780

Entity Name: C & C COMPANY, LLC

FILED May 01, 2004 Secretary of State

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

5703 RED BUG LAKE RD., #171 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

5703 RED BUG LAKE RD., #171 WINTER SPRINGS, FL 32708

FEI Number: 04-3711466 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:

CLARK, MARY DELGADO, YANETH 5703 RÉD BUG LAKE RD., #171 5703 RED BUG LAKE RD., #171

WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708

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: YANETH DELGADO 05/01/2004

> Electronic Signature of Registered Agent Date

> > Name:

Title:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

MGR

MGR

CLARK, M

(X) Change () Addition

(X) Change () Addition

5703 RED BUG LAKE RD #171

WINTER SPRINGS, FL 32708 US

MANAGING MEMBERS/MEMBERS:

MGR () Delete

CLARK, MARY Name: Address: 5703 RED BUG LAKE RD #171 City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR () Delete

CLARK, OCTAVIUS Name:

Name: CLARK, O Address: 5703 RED BUG LAKE RD # 171 Address: 5703 RED BUG LAKE RD # 171 City-St-Zip: WINTER SPRINGS, FL 32708 US City-St-Zip: WINTER SPRINGS, FL 32708 US

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: M CLARK 05/01/2004