2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # L03000003465** 1. Entity Name – C & C 521 SIMONTON, LLC Principal Place of Business Mailing Address 521 SIMONTON STREET 521 SIMONTON STREET KEY WEST, FL 33040 _US KEY WEST, FL 33040 01102005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0841545 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent CLARK, EDWARD G DO NOT WRITE **521 SIMONTON STREET** KEY WEST, FL 33040 IN THIS SPACE 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 little if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE CLARK, EDWARD G NAME 94/16/05-800/0-01**7 50.00** STREET ADDRESS **521 SIMONTON STREET** CITY-ST-ZIP KEY WEST, FL 33040 MGRM TITLE **CUMMINGS, LEE B** NAME STREET ADDRESS 16925 OLD MILL RUN City-St-ZiP DERWOOD, MD 20855 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP

11. I hereby certify that the information supplied 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OF AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED