

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009352

FILED
Jun 30, 2005
Secretary of State

Entity Name: CCC CONSTRUCTION MANAGEMENT, L.L.C.

Current Principal Place of Business:

676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-3763838 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARCUS, JOEL M CPA
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCARDINA, CHARLES
Address: 3333 S CONGRESS AVE STE. 401
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCARDINA, CHARLES
Address: 7593 BOYNTON BEACH BLVD, STE 220
City-St-Zip: BOYNTON BEACH, FL 33437

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: CHARLES SCARDINA

MGRM

06/30/2005

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