2005 LIMITED LIABILITY COMPANY ___ ANNUAL REPORT

SIGNATURE:

Apr 07, 2005 08:00 AM **DOCUMENT # L03000014400** Secretary of State 1. Entity Name C&C LLC Principal Place of Business. Mailing Address 10115 VALIANT COURT 10115 VALIANT COURT **UNIT 202 UNIT 202** MIROMAR LAKES, FL 33913 MIROMAR LAKES, FL 33913 03232005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3176586 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREDERICK, CHARLES W DO NOT WRITE 10115 VALIANT COURT **UNIT 202** IN THIS SPACE MIROMAR LAKES, FL 33913 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50,00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS ÿ. MGRM TITLE FREDERICK, CHARLES W HAME 10115 VALIANT COURT STREET ADDRESS U00000292680 04/07/05-80081-014 55.00 MIROMAR LAKES, FL 33913 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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-ST-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. 585-734-

FILED