2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025065

Entity Name: CC&E INVESTMENTS, L.L.C.

FILED Feb 12, 2009 Secretary of State

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

740 WEST STREET NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

740 WEST STREET P O BOX 9340 NAPLES, FL 34108 NAPLES, FL 34101

FEI Number: 06-1714987 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:

CORRADI, MICHAEL K
740 WEST STREET
NAPLES, FL 34109 US
CORRADI, MICHAEL K
740 WEST STREET
NAPLES, FL 34108 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: 02/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CORRADI, MICHAEL K
 Name:

 Address:
 740 WEST STREET
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL K. CORRADI MGR 02/12/2009