2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028471

Entity Name: CCA MANAGEMENT, LLC

FILED Mar 02, 2004 Secretary of State

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

Current Mailing Address: New Mailing Address:

 4485 STIRLING ROAD
 4485 STIRLING ROAD

 SUITE 209
 SUITE 210

 DAVIE, FL 33314
 DAVIE, FL 33314

FEI Number: 20-0125653 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:

TOLEDO, CARLOS L
4485 STIRLING ROAD
209
210
DAVIE, FL 33314 US
TOLEDO, CARLOS L
4485 STIRLING ROAD
210
DAVIE, FL 33314 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: CARLOS L. TOLEDO 03/02/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: TOLEDO, CARLOS L Name: TOLEDO, CARLOS L Address: 4485 STIRLING ROAD, SUITE 209 Address: 4485 STIRLING ROAD, SUITE 210

City-St-Zip: DAVIE, FL 33314 City-St-Zip: DAVIE, FL 33314

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: CARLOS L. TOLEDO MGRM 03/02/2004