2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028471

Entity Name: CCA MANAGEMENT, LLC

FILED Mar 18, 2005 Secretary of State

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

 4485 STIRLING ROAD
 4485 STIRLING ROAD

 SUITE 210
 SUITE 103

 DAVIE, FL 33314
 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4485 STIRLING ROAD
SUITE 210
DAVIE, FL 33314

4181 NW 62ND COURT
COCONUT CREEK, FL 33073

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
4181 NW 62ND COURT
210
COCONUT CREEK, FL 33073 US
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 03/18/2005

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 210
 Address:
 4181 NW 62ND COURT

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:
 COCONUT CREEK, FL 33073

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 03/18/2005