

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048254

Entity Name: C.C.E. LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

5991 CHESTER AVENUE
301
JACKSONVILLE, FL 32217

Current Mailing Address:

5991 CHESTER AVENUE
301
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

5991 CHESTER AVENUE
103
JACKSONVILLE, FL 32217

New Mailing Address:

5991 CHESTER AVENUE
103
JACKSONVILLE, FL 32217 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, JOHN R MGR
1823 ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: COBB, JOHN R
Address: 1883 ATLANTIC AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034 FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CLARK, CHARLES B
Address: 895 GARRISON DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

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: JOHN R. COBB

MGR

03/04/2009

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