

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008970

Entity Name: CC&M INVESTMENTS, LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

9260 HAMMOCKS BLVD.
MIAMI, FL 33196

New Principal Place of Business:

573 SUNSET POINTE DR
LAKE PLACID, FL 33852

Current Mailing Address:

9260 HAMMOCKS BLVD.
MIAMI, FL 33196

New Mailing Address:

573 SUNSET POINTE DR
LAKE PLACID, FL 33852

FEI Number: 37-1483956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLAO, JUAN F
9260 HAMMOCKS BLVD.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CAMPBELL, CHRIS
573 SUNSET POINTE DR
LAKE PLACID, FL 33852 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: CHRIS CAMPBELL

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLAO, JUAN F
Address: 9260 HAMMOCKS BLVD.
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: CAMPBELL, CHRIS
Address: 6655 NOVA DR, STE 312
City-St-Zip: DAVIE, FL 33317

Title: MGR () Delete
Name: CAMPBELL, CRAIG
Address: 3920 ALAN SHEPARD AVENUE
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CAMPBELL, CHRIS
Address: 573 SUNSET POINTE DR
City-St-Zip: LAKE PLACID, FL 33852

Title: () Change () Addition
Name:
Address:
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: CHRIS CAMPBELL

MGR

06/23/2009

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