

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014132

Entity Name: CCL INVESTMENTS, LLC

FILED
Aug 08, 2005
Secretary of State

Current Principal Place of Business:

1840 NORTH WEST 32ND STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1840 NORTH WEST 32ND STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0750969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARROW, CAMERON P
1840 NORTH WEST 32ND STREET
FORT LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CARROW, CAMERON P
Address: 1840 NORTH WEST 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Change (X) Addition
Name: LITTLE, JESSE H
Address: 2867 SOUTH OASIS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Change (X) Addition
Name: CONEY, PHILLIP
Address: 10505 NW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: JESSE LITTLE

MGRM

08/08/2005

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