

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016381

Entity Name: CC PROPERTIES, LLC

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

433 SOUTHEAST 13TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

2819 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914

Current Mailing Address:

433 SOUTHEAST 13TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

2819 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914

FEI Number: 20-0822673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARACIONE, CARMINE M
433 SOUTHEAST 13TH PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

SARACIONE, CARMINE M
2819 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 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:

01/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MONGNO, VINCENT
Address: P.O. BOX 2578
City-St-Zip: WESTFIELD, NJ 07090

Title: MGRM () Delete
Name: MONGNO, DARREN
Address: P.O. BOX 2578
City-St-Zip: WESTFIELD, NJ 07090

Title: MGRM () Delete
Name: SARACIONE, CARMINE M
Address: 433 SOUTHEAST 13TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete
Name: SARACIONE, SANDRA M
Address: 433 SOUTHEAST 13TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONGNO, VINCENT
Address: P.O. BOX 2578
City-St-Zip: WESTFIELD, NJ 07091 US

Title: MGRM (X) Change () Addition
Name: MONGNO, DARREN
Address: P.O. BOX 2578
City-St-Zip: WESTFIELD, NJ 07091 US

Title: MGRM (X) Change () Addition
Name: SARACIONE, CARMINE M
Address: 2819 CAPE CORAL PKWY WEST
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM (X) Change () Addition
Name: SARACIONE, SANDRA M
Address: 2819 CAPE CORAL PKWY WEST
City-St-Zip: CAPE CORAL, FL 33914 US

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: VINCENT MONGNO

MGRM

01/16/2005

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