

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060809

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: CORPORATE CONSULTING EXECUTIVE GROUP, LLC

## Current Principal Place of Business:

P.O. BOX 770653  
CORAL SPRINGS, FL 33077

## New Principal Place of Business:

2700 GLADES CIRCLE  
SUITE 141  
WESTON, FL 33327

## Current Mailing Address:

P.O. BOX 770653  
CORAL SPRINGS, FL 33077

## New Mailing Address:

2700 GLADES CIRCLE  
SUITE 141  
WESTON, FL 33327

FEI Number: 83-0400202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARRIONI, EDILBERTO  
9962 N.W. 56 PLACE  
CORAL SPRINGS, FL 33076 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: GOMEZ-PINTO, CARLOS  
Address: P.O. BOX 770653  
City-St-Zip: CORAL SPRINGS, FL 33077

Title: MGRM ( ) Delete  
Name: CARRIONI, EDILBERTO  
Address: P.O. BOX 770653  
City-St-Zip: CORAL SPRINGS, FL 33077

Title: MGRM ( ) Delete  
Name: GOMEZ-PINTO, IVAN  
Address: P.O. BOX 770653  
City-St-Zip: CORAL SPRINGS, FL 33077

Title: MGRM ( ) Delete  
Name: ELKON, DAVID  
Address: P.O. BOX 770653  
City-St-Zip: CORAL SPRINGS, FL 33077

Title: MGRM ( ) Delete  
Name: CAMPOS, NORMAN  
Address: P.O. BOX 770653  
City-St-Zip: CORAL SPRINGS, FL 33077

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GOMEZ-PINTO, CARLOS  
Address: 16300 GOLF CLUB RD # 802  
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change ( ) Addition  
Name: CARRIONI, EDILBERTO  
Address: 9962 N.W. 56 PLACE  
City-St-Zip: CORAL SPRINGS, FL 33076

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

Title: MGRM (X) Change ( ) Addition  
Name: ELKON, DAVID  
Address: 121 COVINGTON DR  
City-St-Zip: MACON, GA 31210

Title: MGRM (X) Change ( ) Addition  
Name: CAMPOS, NORMAN  
Address: 5300 LANCELOT DR  
City-St-Zip: CHARLOTTE, NC 28270

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 GOMEZ-PINTO

MGRM

04/26/2005

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