

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066155

FILED
Aug 17, 2006
Secretary of State

Entity Name: CCR CONSTRUCTION & DESIGN, LLC

Current Principal Place of Business:

10700 N KENDALL DR, STE 204
MIAMI, FL 33176 US

New Principal Place of Business:

10700 N KENDALL DR., STE 204
MIAMI, FL 33176 US

Current Mailing Address:

10700 N KENDALL DR, STE 204
MIAMI, FL 33176 US

New Mailing Address:

10700 N KENDALL DR., STE 204
MIAMI, FL 33176 US

FEI Number: 80-0120488 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:

GROSS, LESLIE J
10741 SW 126TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GROSS, LESLIE JAY
10700 N. KENDALL DR., STE 204
MIAMI, FL 33176 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: LESLIE JAY GROSS

08/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSS, LESLIE J
Address: 10741 SW 126TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Delete
Name: BRICK, RUSSELL
Address: 19650 EAGLENEST RD
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CCR MANAGEMENT, INC.,
Address: 10700 N. KENDALL DR., STE 204
City-St-Zip: MIAMI, FL 33176

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LESLIE JAY GROSS

CEO

08/17/2006

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