

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000066163

Entity Name: CCR CONSULTING, LLC

FILED
Aug 17, 2006
Secretary of State

Current Principal Place of Business:

10700 NORH KENDALL DRIVE
SUITE 204
MIAMI, FL 33176

New Principal Place of Business:

10700 NORTH KENDALL DRIVE
SUITE 204
MIAMI, FL 33176

Current Mailing Address:

10700 NORTH KENDALL DRIVE
SUITE 204
MIAMI, FL 33176

New Mailing Address:

FEI Number: 80-0120486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, LESLIE J
10471 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: 10471 SW 126TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MBR (X) Delete
Name: DEVELOPMENT CAPITAL, RESOURCES, LLC
Address: 10700 NORTH KENDALL DRIVE, #204
City-St-Zip: MIAMI, FL 33176

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