

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069113

Entity Name: CCS INTERGROUP, L.L.C.

FILED  
Apr 29, 2005  
Secretary of State

**Current Principal Place of Business:**

16473 NE 26 AVENUE  
N. MIAMI BEACH, FL 33160

**New Principal Place of Business:**

1509 SE 25TH LANE  
CAPE CPRAL, FL 33904

**Current Mailing Address:**

16473 NE 26 AVENUE  
N. MIAMI BEACH, FL 33160

**New Mailing Address:**

1509 SE 25 TH LANE  
CAPE CORAL, FL 33904

FEI Number: 51-0521899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARRERO, CARLOS A  
16473 NE 26 AVENUE  
N. MIAMI BEACH, FL 33160 US

**Name and Address of New Registered Agent:**

CARRERO, CARLOS A  
1509 SE 25 TH LANE  
CAPE CORAL, FL 33904 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: CARLOS CARRERO

04/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: CARRERO, CARLOS A  
Address: 16473 NE 26 AVENUE  
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: MGR ( ) Delete  
Name: CARRERO, CARLOS A  
Address: 16473 NE 26 AVENUE  
City-St-Zip: N. MIAMI BEACH, FL 33160

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CARRERO, CARLOS A  
Address: 1509 SE 25 TH LANE  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR (X) Change ( ) Addition  
Name: CARRERO, CARLOS A  
Address: 1509 SE 25 TH LANE  
City-St-Zip: CAPE CORAL, FL 33904

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 CARRERO

OWNE

04/29/2005

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