

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071068

Entity Name: C & C, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

ATTN: ROBERT COSTELLO, ESQ.
ONE TOWN CENTER ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

ATTN: ROBERT COSTELLO, ESQ.
ONE TOWN CENTER ROAD
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 34-2024689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE, 28TH FL
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CARTER, CHRISTOPHER D MGR
Address: 2493 46TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: INTEGRATED BOTANICAL, SOLUTIONS, IN C
Address: C/O GPF, P.O. BOX 273309
City-St-Zip: BOCA RATON, FL 33427

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: CHRISTOPHER CARTER

MGR

04/29/2005

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