

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071068

Entity Name: C & C, LLC

FILED
Jul 19, 2006
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:

ATTN: ART HURLEY
2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431

FEI Number: 34-2024689 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:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE, 28TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HURLEY, ARTHUR
2401 NW BOCA RATON BLVD
BOCA RATON
FL, FL 33431 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: ARTHUR HURLEY

07/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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: CHRISTOPHER CARTER

MGR

07/19/2006

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