

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071068

Entity Name: C & C, LLC

FILED
Apr 26, 2007
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: ART HURLEY
2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431

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:

HURLEY, ARTHUR
2401 NW BOCA RATON BLVD
BOCA RATON
FL, FL 33431 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/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: MGR (X) Change () Addition
Name: INTEGRATED BOTANICAL, SOLUTIONS, IN C
Address: C/O GPF, 2401 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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

04/26/2007

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