

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073058

FILED
Feb 08, 2006
Secretary of State

Entity Name: CCP INVESTMENT GROUP LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1721 BLOUNT ROAD
2
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1721 BLOUNT ROAD
2
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-3785831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIEDO, DANIEL J
1721 BLOUNT TOAD, SUITE #2
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CLINTON, LISA
1721 BLOUNT TOAD, SUITE #2
POMPANO BEACH, FL 33069 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: LISA CLINTON

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHIODO, DANIEL J
Address: 1721 BLOUNT TOAD, SUITE 2
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: CLINTON, LISA
Address: 14501 W. PALOMINO DRIVE
City-St-Zip: SUN RANCHES, FL 33330

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: LISA CLINTON

MRS.

02/08/2006

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