

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074570

Entity Name: CC OF TARPON BAY, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

1717 TARPON BAY SOUTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

248 EAST ARTHUR PLACE
ISELIN, NJ 08830

New Mailing Address:

FEI Number: 20-1816810 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:

Name and Address of New Registered Agent:

WOOD, DOUGLAS A ESQ.
1000 NORTH TAMiami TRAIL
SUITE 201
NAPLES, FL 34102 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CECERE, DANIEL JR.
Address: 248 EAST ARTHUR PLACE
City-St-Zip: INSELIN, NJ 08830

Title: MGRM () Delete
Name: CRISPINO, CHRISTOPHER
Address: 248 EAST ARTHUR PLACE
City-St-Zip: INSELIN, NJ 08830

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 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: DANIEL CECERE JR.

MGRM

06/29/2005

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