2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000080425

Entity Name: CCR HOLDINGS LLC

FILED Oct 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

393 E. CENTRAL AVE. WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

 393 E. CENTRAL AVE.
 P.O. BOX 1877

 WINTER HAVEN, FL 33880
 DUNDEE, FL 33838

FEI Number: 43-2065904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLANY, CHRISTOPHER M 393 E. CENTRAL AVE. WINTER HAVEN, FL 33880 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: CHRISTOPHER M. COLLANY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CARNES, CHARLES M
 Name:
 CARNES, CHARLES M

 Address:
 P.O. BOX 431
 Address:
 P.O. BOX 1877

 City-St-Zip:
 DUNDEE, FL 33838
 City-St-Zip:
 DUNDEE, FL 33838

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COLLANY, CHRISTOPHER M
 Name:

 Address:
 393 E. CENTRAL AVE.
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33880
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRIGGS, RUSSELL D
 Name:

 Address:
 160 E. LAKE HOWARD DR.
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33881
 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: CHRISTOPHER M. COLLANY MGRM 10/17/2005