

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 09, 2005
Secretary of State**

DOCUMENT# L04000084625

Entity Name: 9734 CCC L.L.C.

Current Principal Place of Business:

C/O GARY F. WALLACE
13450 CORAL DRIVE, S.W.
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

C/O GARY F. WALLACE
13450 CORAL DRIVE, S.W.
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 86-1122928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, GARY F
13450 CORAL DRIVE, S.W.
FT. MYERS, FL 33908 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/MEMBERS:

Title: MGR () Delete
Name: WALLACE, GARY F
Address: 13450 CORAL DRIVE, S.W.
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLACE, GARY F
Address: 13450 CORAL DRIVE, S.W.
City-St-Zip: FT. MYERS, FL 33908

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: GARY F. WALLACE

MGRM

02/09/2005

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