2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED Feb 04, 2008 08:00 Al DOCUMENT # L04000088002 1. Entity Name Secretary of State C & C DIVERSIFIED SERVICES, LLC Principal Place of Business Mailing Address 16654 SW WARFIELD BLVD P.O. BOX 517 INDIANTOWN FL 34956 INDIANTOWN FL 34956 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc CR2E083 (10/07) 1st MOORE Applied For City & State City & State 4. FEI Number 52-2448762 Not Applicable Zip Country Zio Couritry \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COX, REGINA Street Address (P.O. Box Number is Not Acceptable) 15702 S.W. MORGAN STREET INDIANTOWN FL 34956 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. $\label{eq:Signature} \textbf{Signature, typed or shorted name of rog stered againt and the discount of the state of the state$ (NOTE: Registered Agent's gristure required whomreinstating) 4 FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES ☐ Delete TITLE **MGRM** THEF Change Control I CRITOPH, BRIAN NAME STREET ADDRESS 15702 S.W. MORGAN STREET STREET ADDRESS CITY-ST-7IP INDIANTOWN FL 34956 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TILLE Change Addition NAME COX, DANIEL MAME STREET ADDRESS 15702 S.W. MORGAN STREET STREET ADDRESS CITY-ST-ZIP INDIANTOWN FL 34956 CITY-ST-Z:P THLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY-ST-ZiP THE Delete TITLE NAME NAME - - -STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-SI-ZiP TITLE TITLE ☐ Detete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my 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 808, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

<u> 211/08 77</u>

<u> 772-597-1022</u>