

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034778

Entity Name: C.C.W. INVESTMENT LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

SHAWN MALLIN
5 BEDFORD PLACE
FORT WALTON BEACH, FL 32447

Current Mailing Address:

SHAWN MALLIN
5 BEDFORD PLACE
FORT WALTON BEACH, FL 32447

New Principal Place of Business:

SHAWN MALLIN
109 SOUTH AVE.
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

SHAWN MALLIN
109 SOUTH AVE.
FORT WALTON BEACH, FL 32547 US

FEI Number: 20-2853920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLIN, SHAWN
5 BEDFORD PLACE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

MALLIN, SHAWN G PRES.
5 BEDFORD PLACE
FORT WALTON BEACH, FL 32547 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: SHAWN G. MALLIN

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALLIN, SHAWN
Address: 5 BEDFORD PLACE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALLIN, SHAWN PRES.
Address: 5 BEDFORD PLACE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGR () Change (X) Addition
Name: CHAVEZ, ROGELIO V.P.
Address: 100 JOHN KING ROAD
City-St-Zip: CRESTVIEW, FL 32539 US

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: ROGELIO CHAVEZ

MGR

01/06/2006

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