2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042899

Entity Name: C AND C DEVELOPERS GROUP, LLC

FILED Mar 15, 2006 Secretary of State

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

1040 N.E. 93RD STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

1040 N.E. 93RD STREET MIAMI SHORES, FL 33138

FEI Number: 16-1724026 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US CARRARO, LUCIANA 1040 NE 93RD ST MIAMI SHORES, FL 33138 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: LUCIANA CARRARO 03/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VERGEL, CAROL
 Name:

 Address:
 1040 N.E. 93RD STREET
 Address:

 City-St-Zip:
 MIAMI SHORES, FL 33138
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 CARRARO, LUCIANA
 Name:

 Address:
 1040 N.E. 93RD STREET
 Address:

 City-St-Zip:
 MIAMI SHORES, FL 33138
 City-St-Zip:

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: CAROL VERGEL MGR 03/15/2006