2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045980

4005 ROCKS POINT PLACE

WEST PALM BEACH, FL 33407

Address:

City-St-Zip:

Entity Name: CCM GROUP LLC

FILED Feb 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1401 N MANGONIA DRIVE WEST PALM BEACH, FL 33401 **Current Mailing Address: New Mailing Address:** 1401 N MANGONIA DRIVE WEST PALM BEACH, FL 33401 FEI Number: 20-2808740 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: BECKFORD, CYNTHIA 6710 3RD STREET JUPITER, FL 33458 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DAVIDSON, MICHELLE Name: Name: Address: 1401 N MANGONIA DRIVE Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BECKFORD, CYNTHIA Name: Address: 6710 3RD STREET Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition MCLEOD, CARLA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MICHELLE DAVIDSON MGRM 02/13/2006