

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055917

Entity Name: CC DISTRIBUTION, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

94500 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

94500 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

18167 US HWY 19 NORTH
SUITE 500
CLEARWATER, FL 33764

FEI Number: 20-2988150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CALLAHAN, W. SCOTT ESQ
C/O STUMP STOREY CALLAHAN DIETRICH & SPEAR
37 NORTH ORANGE AVENUE, SUITE 200
ORLANDO, FL 32801 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/MANAGERS:

Title: MGR () Delete
Name: MILLER, JOSEPH T
Address: 94500 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOSEPH T. MILLER

MGR

05/01/2006

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