## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055917

Entity Name: CC DISTRIBUTION, LLC

FILED Apr 29, 2008 Secretary of State

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

94500 OVERSEAS HIGHWAY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

 18167 US HWY 19 NORTH
 94500 OVERSEAS HIGHWAY

 SUITE 500
 SUITE 500

 CLEARWATER, FL 33764
 KEY LARGO, FL 33037

FEI Number: 20-2988150 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:

BOWER, HOLLY A ESQ 12800 UNIVERSITY DRIVE SUITE 260 FORT MYERS, FL 33907 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Title:
 MGR ( ) Delete
 Title:

 Name:
 COLEMAN, CRISTAL R
 Name:

 Address:
 94500 OVERSEAS HIGHWAY
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:

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

 Name:
 BROWN, DON RONALD
 Name:

 Address:
 94500 OVERSEAS HIGHWAY
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CRISTAL COLEMAN MGR 04/29/2008