

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056989

Entity Name: HCCC, LLC

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

605 E. ROBINSON STREET, SUITE 500
ORLANDO, FL 32801

New Principal Place of Business:

1311 BELMONT DRIVE
ORLANDO, FL 32806

Current Mailing Address:

605 E. ROBINSON STREET, SUITE 500
ORLANDO, FL 32801

New Mailing Address:

1311 BELMONT DRIVE
ORLANDO, FL 32806

FEI Number: 20-2974870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, STEPHEN
605 E. ROBINSON STREET
SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CARUSO, STEPHEN
1311 BELMONT DRIVE
ORLANDO, FL 32806 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: STEPHEN CARUSO

03/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CARUSO, STEPHEN
Address: 605 EAST ROBINSON ST SUITE 500
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CARUSO, STEPHEN
Address: 1311 BELMONT DRIVE
City-St-Zip: ORLANDO, FL 32806

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: STEPHEN CARUSO

P

03/08/2009

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