2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060143

Entity Name: CC, LLC

FILED Mar 16, 2012 Secretary of State

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

52 RILEY RD. 6020 WINTHROP TOWN CENTRE AVENUE

SUITE 367 RIVERVIEW, FL 33578 US CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

7601 BLACK LAKE ROAD 6020 WINTHROP TOWN CENTRE AVENUE

CELEBRATION, FL 34747 RIVERVIEW, FL 33578 US

FEI Number: 20-3469358 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:

RUNNELLS, KENT KENT RUNNELLS, P.A. 101 MAIN STREET 531 MAIN STREET

SUITE A SUITE F SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 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: KENT RUNNELLS 03/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRANKLIN, KENNETH W JR

Address: 6020 WINTHROP TOWN CENTRE AVENUE

City-St-Zip: RIVERVIEW, FL 33578 US

I hereby 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 Statues.

SIGNATURE: KENNETH W. FRANKLIN, JR. MGRM 03/16/2012