2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 13, 2007 08:00 All Secretary of State **DOCUMENT # L05000060292** CCB SYSTEMS, LLC Principal Place of Business Mailing Address 2657 WINDWOOD WAY 2657 WINDWOOD WAY WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 03052007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3012573 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIVIES, PATRICK DO NOT WRITE 700 E. DANIA BEACH BLVD., SUITE 202 **DANIA, FL 33004** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS TITLE MGR NAME BOUDON, CHRISTIAN STREET ADDRESS 2657 WINDWOOD WAY CITY-ST-ZIP ROYAL PALM BEACH, FL 33410 TITLE U00000706140 04/24/07-80023-009 50.00 BOUDON-BUGAUT, CECILE NAME STREET ADDRESS 2657 WINDWOOD WAY CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

> NOCTOCE SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #