2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077088

Entity Name: CCM OF FLORIDA, L.L.C.

FILED Apr 06, 2010 Secretary of State

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

8001 MERRIMOOR BLVD. LARGO, FL 33777

Current Mailing Address: New Mailing Address:

8001 MERRIMOOR BLVD. LARGO, FL 33777

FEI Number: 20-3175622 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:

FENNELL, MATTHEW O 8001 MERRIMOOR BLVD. LARGO, FL 33777 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KRONZ, HAROLD C JR Address: PO B0X #7288 City-St-Zip: SEMINOLE, FL 33775

Title: MGR

Name: KRONZ, HAROLD C SR Address: PO B0X #7288 City-St-Zip: SEMINOLE, FL 33775

Title: MGR

 Name:
 FENNELL, MATTHEW O

 Address:
 PO BOX #7288

 City-St-Zip:
 SEMINOLE, FL 33775

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: MATTHEW FENNELL PRES 04/06/2010